



U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

October 19, 2016

MR. JASON LEOPOLD
[REDACTED]
[REDACTED]

FOIPA Request No.: 1356916-000
Subject: GAWKER MEDIA

Dear Mr. Leopold:

Records responsive to your request were previously processed under the provisions of the Freedom of Information Act. Enclosed is one CD containing 206 pages of previously processed documents and a copy of the Explanation of Exemptions. This release is being provided to you at no charge.

Documents or information referred to other Government agencies were not included in this release.

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. See 5 U.S. C. § 552(c) (2006 & Supp. IV (2010)). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist.

For questions regarding our determinations, visit the www.fbi.gov/foia website under "Contact Us." The FOIPA Request Number listed above has been assigned to your request. Please use this number in all correspondence concerning your request. Your patience is appreciated.

You may file an appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's FOIAonline portal by creating an account on the following web site: <https://foiaonline.regulations.gov/foia/action/public/home>. Your appeal must be postmarked or electronically transmitted within ninety (90) days from the date of this letter in order to be considered timely. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Please cite the FOIPA Request Number assigned to your request so that it may be easily identified.

You may seek dispute resolution services by contacting the Office of Government Information Services (OGIS) at 877-684-6448, or by emailing ogis@nara.gov. Alternatively, you may contact the FBI's FOIA Public Liaison by emailing foipaquestions@ic.fbi.gov. If you submit your dispute resolution correspondence by email, the subject heading should clearly state "Dispute Resolution Services." Please also cite the FOIPA Request Number assigned to your request so that it may be easily identified.

Sincerely,

A handwritten signature in black ink, appearing to read "D. Hardy", is written over a horizontal line.

David M. Hardy
Section Chief,
Record/Information
Dissemination Section
Records Management Division

Enclosure(s)

EXPLANATION OF EXEMPTIONS

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

- (b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;
- (b)(2) related solely to the internal personnel rules and practices of an agency;
- (b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;
- (b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;
- (b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;
- (b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;
- (b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information (A) could reasonably be expected to interfere with enforcement proceedings, (B) would deprive a person of a right to a fair trial or an impartial adjudication, (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy, (D) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or (F) could reasonably be expected to endanger the life or physical safety of any individual;
- (b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or
- (b)(9) geological and geophysical information and data, including maps, concerning wells.

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a

- (d)(5) information compiled in reasonable anticipation of a civil action proceeding;
- (j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;
- (k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;
- (k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;
- (k)(4) required by statute to be maintained and used solely as statistical records;
- (k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service the release of which would compromise the testing or examination process;
- (k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1356916-0

Total Deleted Page(s) = 21
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Page 66 ~ b3; b6; b7C; b7D; b7E;
Page 94 ~ b6; b7C; b7E; OTHER - SEALED COURT ORDER;
Page 100 ~ b6; b7C; b7E;
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Page 155 ~ b6; b7C; b7E;
Page 161 ~ Duplicate;

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

b6
b7C

File # 288A-NY-305924

On (date) 6/29/12 9:35am

item(s) listed below were:

- ☐ Received From
☒ Returned To
☐ Released To
☐ Seized

(Name) _____

(Street Address) _____

(City) _____

Description of Item(s):

One custom built computer tower without
hard drive

Nothing Found

6/29/12

Received By: _____

Received From: _____

Filing and Security

Primary Case: 288A-NY-305929

Case Title: (U) [REDACTED] GAWKER MEDIA

b6
b7C

Serial Number: 1

Serialized: 02/28/2011

Category: [REDACTED]
Initiated: 03/02/2011

b7E

Details

Serial #: 1

Type: EC

Document Title: REQUEST CASE BE OPENED AND ASSIGNED AND NOTIFY CYBER

Approval Date: 02/28/2011

Classification: SN

Contents:

Precedence: ROUTINE Date: 02/28/2011

To: Cyber Attn: SSA [REDACTED]
CCU-1

From: New York

Squad CY-2

Contact: SA [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 288A-NY-305929

Title: [REDACTED]
GAWKER MEDIA - VICTIM
OO:NYb6
b7C

Synopsis: Request case be opened and assigned and notify cyber substantive desk of case initiation.

Details: On or about 12/12/2010, media outlets worldwide issued stories regarding the Gawker Media security breach, involving a network-wide attack which compromised over a million registered accounts. The group behind the attacks is known as Gnosis.

On 12/15/2010, Special Agent [REDACTED] conducted an interview of [REDACTED] at Gawker Media, and [REDACTED] of Gawker Media, email address [REDACTED] telephone number [REDACTED] [REDACTED] mobile telephone number [REDACTED] regarding the Gawker breach. [REDACTED] explained that not only were the company Web servers infiltrated, but also the email system, Frontpage, Issue tracker, Campfire, and SVN Database. The up-to-date source code, including the new Gawker design scheduled to come out 01/03/2011, was breached.

b6
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Soon after the attack, Gnosis uploaded a list of approximately 200,000 Gawker account usernames and passwords to ThePirateBay file sharing network. Many of these usernames were registered with .gov and .mil email addresses. In addition, a one year old database incorporating new code and all development was deleted. Gawker's corporate email, which is hosted by Gmail,

had email routing changes as well as administrative privilege changes. [REDACTED] is in the process of removing any compromised servers, but really does not know the extent of the damage. In fact, both [REDACTED] were unsure whether the attack was over and if the hackers were still running freely on the Gawker network. Gawker had already contacted Google about obtaining activity logs.

b6
b7C

According to [REDACTED] everything started approximately two years ago when Gawker published an article regarding Scientology. A hacker group known as 4Chan/Anonymous then attacked the Scientology website claiming that the Internet was bigger than the Scientology group. Many thought this action was in response to the Gawker article and that Gawker and 4Chan/Anonymous were now "friends." Then, a number of critical articles about 4Chan regarding DDOS hacks were published by Gawker. Subsequently, Gawker and 4Chan/Anonymous were no longer "friends." During the summer of 2010, a writer for Gawker referred to 4Chan as "idiotic" in an article. In August 2010, a hole was found in Minify, Gawker's open source script. Gawker Information Technology personnel took action to immediately fix the hole, although it is now known the hole was not completely fixed and this gave Gnosis a way into the system.

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b7C

An open source article on <http://thenextweb.com> posted on 12/14/2010 by [REDACTED] entitled "An Interview with Gnosis, the group behind the Gawker hacking." The article reveals information about Gnosis from three members of the group. Gnosis claims not to be directly connected to 4Chan. Gnosis also explains that this hack had nothing to do with the 4Chan/Gawker spat months ago. Gnosis believes that this infiltration will help Gawker improve their security.

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[REDACTED]

b6
b7C
b7D

On or about [REDACTED]
[REDACTED] was interviewed at FBI New York offices regarding [REDACTED]

[REDACTED]

b6
b7C
b7D

On or about 02/07/2011, [REDACTED]

[REDACTED]
[REDACTED] was contacted at his office, telephone number [REDACTED]
regarding [REDACTED]

b6
b7C

[REDACTED] stated that [REDACTED]

[REDACTED]

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b7C

[redacted]
[redacted] also explained that in January 2011, a woman called [redacted]
at his office and asked about [redacted]
[redacted] did not provide any information to the
woman.

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b7C

According to LexisNexis, [redacted] date of birth
[redacted] social security number [redacted] currently
resides at [redacted] A Verizon
telephone number listed is [redacted]

b6
b7C

An ACS search for [redacted] resulted in 288A-BS-102252
Serial 34, detailing an interview of [redacted]

b6
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b7D

This case is being prosecuted out of USAO - Southern
District, and has been assigned to AUSA [redacted] It is
requested this matter be opened and assigned to SA [redacted]
[redacted]

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b7C
b7E

b6
b7C

LEAD(s) :

Set Lead 1: (Info)

CYBER

AT CCU1, DC

Read and Clear.

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Routing

Drafted by:

Approved by:

b6
b7C

Filing and Security

Primary Case: 288A-NY-305929

Case Title: (U)

GAWKER MEDIA

b6
b7C

Serial Number: 10

Serialized: 05/18/2011

Category:

b7E

Initiated: 03/02/2011

Details

Serial #: 10

Type: FD1023

Document Title:

b6
b7C
b7D
b7E

Approval Date: 05/18/2011

Classification: U

Contents: UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION
CHS REPORTING DOCUMENT

Form Classification: UNCLASSIFIED

Source Id:

Date: 2011-05-18

Case Agent Name:

Field Office: New York

Squad: CY 2

Date of Contact:

Participants/Witnesses: SA

SA

Type of Contact: In Person

Location

Country: UNITED STATES

City: New York

State: New York

Date of Report 2011-05-18

Substantive Case File Number: 288A-NY-305929

Source Reporting:

CHS had recently

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b7D

SA asked CHS about

SA

CHS said that

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b7D

CHS said that

b6
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b7D

CHS said that

b6
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b7D

CHS CHS requested that

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b7D

SA asked CHS about

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b7D

UNCLASSIFIED

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Filing and Security

Primary Case: 288A-NY-305929

Case Title: (U) [REDACTED] GAWKER MEDIA

b6
b7C

Serial Number: 11

Serialized: 06/03/2011

Category: [REDACTED]

b7E

Initiated: 03/02/2011

Details

Serial #: 11

Type: EC

Document Title: REQUEST THAT THE FOLLOWING INDIVIDUAL(S) BE PROVIDED

Approval Date: 06/03/2011

Classification: SN

Contents:

Precedence: ROUTINE Date: 06/03/2011

To: Operational Technology Attn: SSA [REDACTED] DITU

From: New York

Special Operations/Tech Branch/SO1

Contact: SA [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 268-HQ-1092598-N
288A-NY-305929

Title: [REDACTED]

b7E

REQUEST FOR ACCESS

Synopsis: Request that the following individual(s) be provided
access to [REDACTED]Details: The Data Intercept Technology Unit is requested to
provide access to [REDACTED]b6
b7C
b7E

LEAD(s):

Set Lead 1: (Action)

OPERATIONAL TECHNOLOGY

AT QUANTICO, VA

Please provide requested access.



b7E

Routing

Drafted by:

b6
b7C

Approved by:

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b7E

Filing and Security

Primary Case: 288A-NY-305929

Case Title: (U)

GAWKER MEDIA

b6

b7C

Serial Number: 12

Serialized: 06/03/2011

Category:

b7E

Initiated: 03/02/2011

Details

Serial #: 12

Type: FD1023

Document Title:

Approval Date: 06/03/2011

Classification: U

b6

b7C

b7D

b7E

Contents: UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION
CHS REPORTING DOCUMENT

Form Classification: UNCLASSIFIED

Source Id:

Date: 2011-06-03

Case Agent Name:

Field Office: New York

Squad: CY 2

Date of Contact:

Participants/Witnesses: SA SA

Type of Contact: In Person

Location

Country: UNITED STATES

City: New York

State: New York

Date of Report 2011-06-03

Substantive Case File Number: 288A-NY-305929

Source Reporting:

According to the CHS,

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UNCLASSIFIED

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Filing and Security

Primary Case: 288A-NY-305929

Case Title: (U) [REDACTED]

GAWKER MEDIA

b6

b7C

Serial Number: 13

Serialized: 03/10/2011

Category: [REDACTED]

b7E

Initiated: 03/02/2011

.....

Details

Serial #: 13

Type: FD125

Document Title: RESULTS CLEAR/DMV/[REDACTED] DATED 3/10/11

b7E

Approval Date: 03/10/2011

Classification: SN

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Contents: *No Content Available*

Filing and Security

Primary Case: 288A-NY-305929

Case Title: (U) [REDACTED] GAWKER MEDIA

b6
b7C

Serial Number: 14

Serialized: 06/13/2011

Category: [REDACTED]

b7E

Initiated: 03/02/2011

Details

Serial #: 14

Type: FD542

Document Title: TO REQUEST SURVEILLANCE OF THE TARGET, [REDACTED]

b6
b7C

Approval Date: 06/13/2011

Classification: SN

Contents:

Precedence: ROUTINE Date: 06/13/2011

To: Albany Attn: SSA [REDACTED]
Squad 5From: New York
CY-2

Contact: [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 288A-NY-305929 (Pending)

Title: [REDACTED]
GAWKER MEDIA- VICTIMb6
b7CSynopsis: To request surveillance of the target, [REDACTED]
and claim a statistical accomplishment.b6
b7C

Details: On or about 12/12/2010, media outlets worldwide issued stories regarding the Gawker Media security breach, involving a network-wide cyber attack which compromised over a million registered accounts. The group behind the attacks is known as Gnosis.

A detailed inquiry has been initiated to fully identify the members of Gnosis, including the captioned individual, also known as [REDACTED] and his association with known hackers.

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b7C

Soon after the attack, Gnosis uploaded a list of approximately 200,000 Gawker account usernames and passwords to ThePirateBay file sharing network. Many of these usernames were registered with .gov and .mil email addresses.

It has been determined that [REDACTED] has been involved in [REDACTED]

b6
b7C

On or about [REDACTED] contact was established with a CHS who provided FBI New York with [REDACTED]

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b7D

b6
b7C
b7D

It is requested that physical surveillance be initiated to identify the captioned individual. It should be noted that

b6
b7C
b7D

Weapons checks with the New York State Police and Rensselaer County Sheriff's Office for [REDACTED] and both of his parents gave negative results.

See attached DMV permit photo and the following information that will assist in fully identifying [REDACTED]

Descriptive Data:

Main Subject

Name

Last: [REDACTED]

First: [REDACTED]

Race: W

Sex: Male

Height: 5'11"

DOB: [REDACTED]

SOC: [REDACTED]

Address

House #: [REDACTED]

City, State: [REDACTED]

Home Phone #: [REDACTED]

b6
b7C

Please call the case agent, SA [REDACTED] prior to conducting surveillance.

b6
b7C

Accomplishment Information:

Number: 1

Type: SSG-SURVEILLANCE REQUESTED

Claimed By:

SSN: [REDACTED]

Name: [REDACTED]

Squad: CY2

b6
b7C

LEAD(s):

Set Lead 1: (Action)

ALBANY

AT ALBANY, NEW YORK

Conduct surveillance of captioned subject.

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Routing

Drafted by: [REDACTED]

Approved by: [REDACTED]

b6
b7C

Filing and Security

Primary Case: 288A-NY-305929

Case Title: (U) [REDACTED] GAWKER MEDIA

b6
b7C

Serial Number: 15

Serialized: 06/13/2011

Category: [REDACTED]

b7E

Initiated: 03/02/2011

Details

Serial #: 15

Type: EC

Document Title: TO REPORT ON GUN PERMIT REGISTRATION INFORMATION.

Approval Date: 06/13/2011

Classification: SN

Contents:

Precedence: ROUTINE Date: 06/13/2011

To: New York

From: New York

CY-02

Contact: SA [REDACTED]

Approved By: [REDACTED]

b6
b7C

Drafted By: [REDACTED]

Case ID #: 288A-NY-305929 (Pending)

Title: [REDACTED]

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b7C

GAWKER MEDIA- VICTIM

Synopsis: To report on gun permit registration information.

Details: [REDACTED]

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Sergeant [REDACTED] of the Sea Gate Police Department contacted [REDACTED] with the New York State Police regarding gun permits for any of the above individuals. As referenced in the attached fax, there is no record of either [REDACTED] [REDACTED] having a pistol license on file with the New York State Police.

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b7C

The Rensselaer County Sheriff's Office was also contacted for gun permit registration information. [REDACTED] [REDACTED] informed SA [REDACTED] via telephone that none of the above mentioned individuals have registered weapons with the county sheriff.

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b7E

Routing

Drafted by:

b6
b7C

Approved by:

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Filing and Security

Primary Case: 288A-NY-305929

Case Title: (U) [REDACTED] GAWKER MEDIA

b6
b7C

Serial Number: 16

Serialized: 06/24/2011

Category: [REDACTED]

b7E

Initiated: 03/02/2011

Details

Serial #: 16

Type: EC

Document Title: TO REQUEST AN AUTHENTICATED COPY OF THE U.S. PASSPORT

Approval Date: 06/24/2011

Classification: SN

Contents:

Precedence: PRIORITY Date: 06/24/2011

To: Washington Attn: Squad A2

From: New York

CY-02

Contact: SA [REDACTED]

Approved By: [REDACTED]

b6
b7C

Drafted By: [REDACTED]

Case ID #: 288A-NY-305929 (Pending)

Title: [REDACTED]

b6
b7C

GAWKER MEDIA- VICTIM

Synopsis: To request an authenticated copy of the U.S. Passport records regarding the individual listed below.

Details: The Federal Bureau of Investigation (FBI), United States Department of Justice, requests an authenticated copy of the U.S. Passport records regarding the individual listed below. This request is being made for official use as part of a federal investigation.

[REDACTED]
DOB: [REDACTED]

POB: [REDACTED]

SSN: [REDACTED]

Telephone Number: [REDACTED]

New York Driver's Permit #: [REDACTED]

Current Address: [REDACTED]

b6
b7C

Any questions concerning this request may be directed to Special Agent [REDACTED]

LEAD(s) :

Set Lead 1: (Action)

WASHINGTON

AT WASHINGTON, D.C.

Provide an authenticated copy of the U.S. Passport
records for the captioned subject.

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Routing

Drafted by:

Approved by:

b6
b7C

b7E

Filing and Security

Primary Case: 288A-NY-305929

Case Title: (U)

GAWKER MEDIA

b6
b7C

Serial Number: 17

Serialized: 06/22/2011

Category:

b7E

Initiated: 03/02/2011

Details

Serial #: 17

Type: INSERT

Document Title: ON

b7E

Approval Date: 06/22/2011

Classification: U

Contents: 288A-NY-305929

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b6
b7C
b7E

Filing and Security

Primary Case: 288A-NY-305929

Case Title: (U) [REDACTED] GAWKER MEDIA

b6

b7C

Serial Number: 18

Serialized: 06/21/2011

Category: [REDACTED]

b7E

Initiated: 03/02/2011

Details

Serial #: 18

Type: FD302

Document Title: ON 6/21/2011, A PHYSICAL SURVEILLANCE WAS CONDUCTED

Approval Date: 06/21/2011

Classification: U

Contents: 06/22/2011

On 06/21/2011, a physical surveillance was conducted in the vicinity of [REDACTED] The following is a list of pertinent events. Times given are an approximation:

b6

b7C

2:00 PM Surveillance initiated.

2:20 PM Mailbox with number [REDACTED] and name [REDACTED] observed by the side of the road.

b6

b7C

3:04 PM Adult male observed approaching mailbox on a riding lawn mower.

3:05 PM Adult male observed checking mailbox for mail.

3:20 PM Surveillance terminated.

The adult male observed checking the mailbox with number [REDACTED] and name [REDACTED] was wearing a blue shirt and a grey hat and appeared to match a photo of [REDACTED]

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b7C

Photographs of the mailbox and residence taken during the surveillance activity were printed and placed in a 1A envelope.

Filing and Security

Primary Case: 288A-NY-305929

Case Title: (U) [REDACTED] GAWKER MEDIA

b6
b7C

Serial Number: 2

Serialized: 03/07/2011

Category: [REDACTED]

b7E

Initiated: 03/02/2011

Details

Serial #: 2

Type: FD302

Document Title: INTERVIEW OF [REDACTED] AT HER OFFICE

b6
b7C

Approval Date: 03/07/2011

Classification: SN

Contents:

03/11/2011

[REDACTED]

[REDACTED] work telephone number [REDACTED]

[REDACTED] cellular telephone number [REDACTED] email address [REDACTED]

[REDACTED] was interviewed at her office on March 7, 2011.

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b7C

After being advised as to the identities of the interviewing agents and the nature of the interview, [REDACTED] provided the following information:

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b7Cb6
b7C

Filing and Security

Primary Case: 288A-NY-305929

Case Title: (U) [REDACTED] GAWKER MEDIA

b6
b7C

Serial Number: 20

Serialized: 06/27/2011

Category: [REDACTED]

b7E

Initiated: 03/02/2011

Details

Serial #: 20

Type: EC

Document Title: REQUEST ASSISTANCE IN EXECUTING A SEARCH WARRANT AND

Approval Date: 06/27/2011

Classification: SN

Contents:

Precedence: ROUTINE Date: 06/27/2011

To: Albany Attn: SSA [REDACTED]
Squad 5

Cyber SSA [REDACTED] CCU-1

SSA [REDACTED] CCU-1

New York AO [REDACTED]

b6
b7C

From: New York

CY-2

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 288A-NY-305929 (Pending)

Title: [REDACTED]
GAWKER MEDIA- VICTIMb6
b7C

Synopsis: Request assistance in executing a search warrant and arrest warrant for the captioned subject. Request SAC New York concurrence for travel.

Details: It has been determined that [REDACTED] also known as [REDACTED] has been involved in the planning and execution of multiple cyber exploitations involving the theft of corporate and personal information.

b6
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It is requested that the Albany Division assist in the execution of a search warrant and arrest warrant for the captioned subject.

SSA [REDACTED] has verbally furnished SAC authority for two (2) New York Special Agents as well as one (1) CART Agent to travel to Albany to assist. Communications with Albany indicate that there are no CART bodies available to assist in

b6
b7C

Albany.

The two New York agents plan to travel to the Albany Division on 06/28/2011 and stay one night, commencing the search and arrest of the subject on 06/29/2011. The subject will be immediately transported to the New York Division for processing and presentment. The New York CART agent will stay in Albany to complete the search and collect any evidence from the home.

SSA [REDACTED] and case agent SA [REDACTED] have both verbally indicated a strong concern for operational safety. [REDACTED]

b6
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b7D

There is no record of [REDACTED]
[REDACTED] having a pistol license on file with the New York State Police. The Rensselaer County Sheriff's Office was also contacted for gun permit registration information. SA [REDACTED] was informed via telephone that none of the above mentioned individuals have registered weapons with the county sheriff.

b6
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LEAD(s) :

Set Lead 1: (Action)

ALBANY

AT ALBANY, NEW YORK

Provide concurrence for New York Division agents to travel to Albany.

Set Lead 2: (Info)

NEW YORK

AT NEW YORK, NEW YORK

For AO [REDACTED] Read and clear.

b6
b7C

Set Lead 3: (Info)

CYBER

AT WASHINGTON, D.C.

Read and clear.

.....

Routing

Drafted by: [REDACTED]

b6
b7C



b7E

Approved by:



b6
b7C

Filing and Security

Primary Case: 288A-NY-305929

Case Title: (U) [REDACTED] GAWKER MEDIA

b6
b7C

Serial Number: 21

Serialized: 07/08/2011

Category: [REDACTED]
Initiated: 03/02/2011

b7E

Details

Serial #: 21

Type: EMAIL

Document Title: DATA DISSEMINATION [REDACTED]

b6
b7C

Approval Date: 07/08/2011

Classification: SN

Contents: From: [REDACTED] (IF) (FBI)
Sent: Friday, July 08, 2011 3:38 PM
To: [REDACTED] (IF) (FBI); [REDACTED] (IF) (FBI)
Cc: [REDACTED] (IF) (FBI); [REDACTED] (NY) (FBI)
Subject: Data dissemination re: [REDACTED] --- UNCLASSIFIED

b6
b7CRECORD: 288A-HQ-C1610517-DD
288A-NY-305929

This email serves as a record documenting a information provided to SA [REDACTED] with the New York Division concerning case ID 288A-NY-305929 on [REDACTED] who has been identified as one of the subjects involved in [REDACTED]. A search of the [REDACTED] database revealed the attached complaint, which was filed on [REDACTED] by a individual named [REDACTED].

b6
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b7E

[REDACTED] reportedly resides at [REDACTED] and provided [REDACTED].

[REDACTED] provided the following information on the individual:

Name: [REDACTED]

Address: [REDACTED]

Additional

Email address: [REDACTED]

b6
b7C
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A search of ACS on [REDACTED] indicated the identifying information in the attached complaint is already known by the field office; however, the complainant included [REDACTED]

b6
b7C

On 7/8/2011, case agent [REDACTED] contacted the writer via telephone. SA [REDACTED] stated the subject, whose real name is [REDACTED] age [REDACTED] was arrested on [REDACTED]. SA [REDACTED] also stated the complaint information was extremely helpful and she was not aware of

b6
b7C

[redacted] SA [redacted] has not yet been in contact with [redacted]. On this date, the write coordinated contact between SA [redacted] who is with [redacted] and SA [redacted] SA [redacted] email address is [redacted], telephone number [redacted] and is in New York City at this current time.

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[redacted]
b6
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Thanks,

[redacted]
Management & Program Analyst
Cyber Division, [redacted]

b6
b7C
b7E

.....

Routing

Drafted by: [redacted]

b6
b7C

Approved by: [redacted]

...

Filing and Security

Primary Case: 288A--NY--305929

Case Title: (U) [REDACTED] GAWKER MEDIA

b6
b7C

Serial Number: 22

Serialized: 06/29/2011

Category: [REDACTED]

b7E

Initiated: 03/02/2011

Details

Serial #: 22

Type: FD302

Document Title: INTERVIEW OF [REDACTED]

b6
b7C
b7D

Approval Date: 06/29/2011

Classification: SN

Contents:

07/05/2011

[REDACTED] Social Security Account Number [REDACTED]
[REDACTED] date of birth [REDACTED] home address [REDACTED]
[REDACTED] home telephone number [REDACTED] was
interviewed at the New York Field Office of the Federal Bureau of
Investigation, 26 Federal Plaza, New York, NY 10278. After being
advised of the identities of the interviewing agents, [REDACTED]
provided the following information:

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b7D

b6
b7C
b7D

Filing and Security

Primary Case: 288A--NY--305929

Case Title: (U) [REDACTED] GAWKER MEDIA

b6
b7C

Serial Number: 23

Serialized: 06/30/2011

Category: [REDACTED]
Initiated: 03/02/2011

b7E

Details

Serial #: 23

Type: FD302

Document Title: INTERVIEW OF [REDACTED]

b6
b7C
b7D

Approval Date: 06/30/2011

Classification: SN

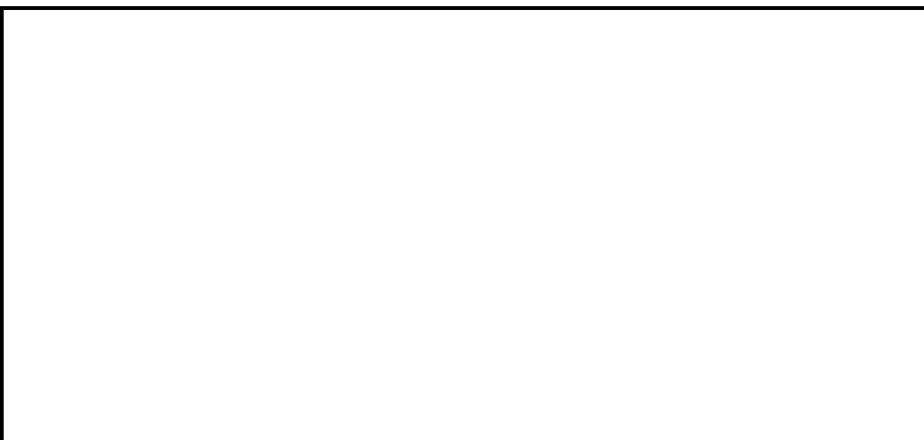
Contents:

07/05/2011

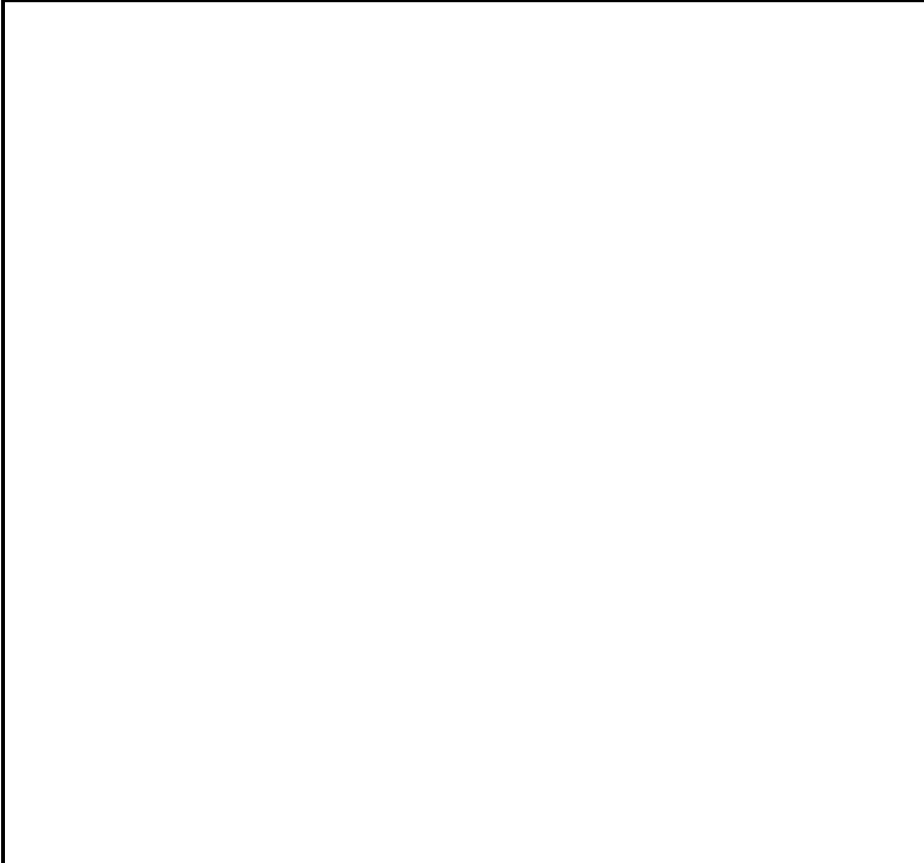
[REDACTED] Social Security Account Number
[REDACTED] date of birth [REDACTED] home address [REDACTED]
[REDACTED] home telephone number
[REDACTED] was interviewed at the New York Field
Office of the Federal Bureau of Investigation, 26 Federal
Plaza, New York, NY 10278, in the presence of his
attorney [REDACTED] After being advised of the
identities of the interviewing agents, [REDACTED] provided
the following information:

b6
b7C
b7D

b6
b7C
b7D



Under direct supervision of Special Agent



Under

direct supervision of Special Agent



b6
b7C
b7D

b7E

Filing and Security

Primary Case: 288A-NY-305929

Case Title: (U) [REDACTED] GAWKER MEDIA

b6
b7C

Serial Number: 25

Serialized: 07/12/2011

Category: [REDACTED]

b7E

Initiated: 03/02/2011

Details

Serial #: 25

Type: FD542

Document Title: TO COVER LEADS REQUESTING SURVEILLANCE AND ASSISTANCE

Approval Date: 07/12/2011

Classification: U

Contents:

Precedence: ROUTINE Date: 07/12/2011

To: New York Attn: SA [REDACTED]
CY-2From: Albany
Squad 5 / Cyber

Contact: SA [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 288A-NY-305929 (Pending)

Title: [REDACTED]
GAWKER MEDIA - VICTIMb6
b7C

Synopsis: To cover leads requesting surveillance and assistance with execution of search and arrest warrant.

Reference: 288A-NY-305929 Serial 14
288A-NY-305929 Serial 20

Enclosure(s): FD-340

Details: On 06/13/2011, SA [REDACTED] (NY) sent a lead to Albany requesting surveillance of [REDACTED]. In response to this lead, the writer conducted a physical surveillance [REDACTED] in the vicinity of [REDACTED] residence (captioned investigation serials 17 and 18).

b6
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On 06/27/2011, SA [REDACTED] (NY) sent a lead to Albany requesting assistance with the execution of a search warrant at [REDACTED] residence and execution of an arrest warrant for [REDACTED]. Both warrants were executed on 06/28/2011 by Albany with assistance from SA [REDACTED] (NY) and SA [REDACTED] (NY).

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The following items were provided to SA [REDACTED] (NY) by the writer in person on 06/28/2011:

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Original and indexed copies of captioned investigation serials 17 and 18.
Original signed copy of operations order for activities that occurred on 06/28/2011.

Enclosed is 1 (one) FD-340 containing a photo log and a CD containing search photos.

Albany considers both leads covered and has no plans to conduct further investigation in this matter.

Accomplishment Information:

Number: 1
Type: CIP SEARCH WARRANT OBTAINED AND EXECUTED
ITU: CIP
Claimed By:
SSN: [REDACTED]
Name: [REDACTED]
Squad: 5

b6
b7C

Number: 1
Type: CIP SEARCH WARRANT OBTAINED AND EXECUTED
ITU: CIP
Claimed By:
SSN: [REDACTED]
Name: [REDACTED]
Squad: 5

LEAD(s) :

Set Lead 1: (Action)

NEW YORK

AT NEW YORK, NEW YORK

Review FD-542 and add FD-340 to case file.

**

.....

Routing

Drafted by:

Approved by:

b6
b7C

.....

b7E

Filing and Security

Primary Case: 288A--NY--305929

Case Title: (U) [REDACTED] GAWKER MEDIA

b6
b7C

Serial Number: 26

Serialized: 06/29/2011

Category: [REDACTED]

b7E

Initiated: 03/02/2011

Details

Serial #: 26

Type: FD302

Document Title: INTERVIEW OF [REDACTED] WHILE BEING TRANSPORTED

b6
b7C
b7D

Approval Date: 06/29/2011

Classification: SN

Contents:

07/11/2011

[REDACTED] Social Security Account Number [REDACTED]
[REDACTED] date of birth [REDACTED] home address [REDACTED]
[REDACTED] home telephone number [REDACTED] was
interviewed while being transported from [REDACTED] to New
York, New York. After having been advised of the identity of the
interviewing agents and the purpose for the interview, [REDACTED]
provided the following:

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b7C
b7D

Filing and Security

Primary Case: 288A-NY-305929

Case Title: (U) [REDACTED] GAWKER MEDIA

b6
b7C

Serial Number: 27

Serialized: 06/28/2011

Category: [REDACTED]

b7E

Initiated: 03/02/2011

.....

Details

Serial #: 27

Type: OTHER

Document Title: HACKERS NEWS-PASTEBIN ARTICLE

Approval Date: 06/28/2011

Classification: SN

....

Contents: *No Content Available*

b7E

Filing and Security

Primary Case: 288A--NY--305929

Case Title: (U) [REDACTED] GAWKER MEDIA

b6
b7C

Serial Number: 28

Serialized: 06/21/2011

Category: [REDACTED]

b7E

Initiated: 03/02/2011

Details

Serial #: 28

Type: OUTLET

Document Title: ARC RESULTS FOR [REDACTED] FAMILY

b6
b7C

Approval Date: 06/21/2011

Classification: SN

Contents:

New York, New York
26 Federal Plaza

[REDACTED]

June 21, 2011

[REDACTED]

b6
b7C
b7E

Dear [REDACTED]

[REDACTED]

b6
b7C
b7E

Sincerely,

Mary E. Galligan
Special Agent In Charge

By:

[Redacted]
Supervisory Special Agent

b6
b7C

Filing and Security

Primary Case: 288A-NY-305929

Case Title: (U) [REDACTED] GAWKER MEDIA

b6
b7C

Serial Number: 29

Serialized: [REDACTED]

Category: [REDACTED]

Initiated: 03/02/2011

Details

Serial #: 29

Type: FD1023

Document Title: [REDACTED]

Approval Date: [REDACTED]

Classification: U

b6
b7C
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Contents: UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION
CHS REPORTING DOCUMENT

Form Classification: UNCLASSIFIED

Source Id: [REDACTED]

Date: [REDACTED]

Case Agent Name: [REDACTED]

Field Office: New York

Squad: CY 2

Date of Contact: [REDACTED]

Participants/Witnesses: SA [REDACTED] SA [REDACTED]

Type of Contact: In Person

Location

Country: UNITED STATES

City: New York

State: New York

Date of Report [REDACTED]

Substantive Case File Number: 288A-NY-305929

Source Reporting:

Per CHS request, SA [REDACTED] and SA [REDACTED] met with CHS to discuss [REDACTED]

b6
b7C
b7D

CHS asked SA [REDACTED] what the status of the investigation was currently. CHS

appeared agitated that SA [REDACTED] did not disclose the current status of the

investigation and what specific actions were currently being taken. SA [REDACTED]

b6
b7C

[Redacted]

b7E

reiterated that no information can be disclosed regarding an ongoing investigation.

SA [Redacted] gave CHS [Redacted]
[Redacted]

b6
b7C
b7D

UNCLASSIFIED

....

Filing and Security

Primary Case: 288A-NY-305929

Case Title: (U)

GAWKER MEDIA

b6

Serial Number: 3

b7C

Serialized: 03/08/2011

Category:

Initiated: 03/02/2011

b7E

Details

Serial #: 3

Type: EC

Document Title: TO REQUEST THE CREATION OF A GRAND JURY SUB-FILE.

Approval Date: 03/08/2011

Classification: SN

Contents:

Precedence: ROUTINE Date: 03/08/2011

To: New York

From: New York

CY-02

Contact: SA

Approved By:

Drafted By:

b6

b7C

Case ID #: 288A-NY-305929 (Pending)

288A-NY-305929-GJ

Title:

GAWKER MEDIA- VICTIM

b6

b7C

Synopsis: To request the creation of a Grand Jury sub-file.

Details: Please create the following sub-file:

GJ

Routing

Drafted by:

Approved by:

b6

b7C

Filing and Security

Primary Case: 288A-NY-305929

Case Title: (U) [REDACTED] GAWKER MEDIA

b6
b7C

Serial Number: 30

Serialized: 07/27/2011

Category: [REDACTED]
Initiated: 03/02/2011

b7E

Details

Serial #: 30

Type: FD1023

Document Title: [REDACTED]

Approval Date: 07/27/2011
Classification: Ub6
b7C
b7D
b7E

Contents: UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION
CHS REPORTING DOCUMENT

Form Classification: UNCLASSIFIED

Source Id: [REDACTED]

Date: 2011-07-27

Case Agent Name: [REDACTED]

Field Office: New York

Squad: CY 2

Date of Contact: [REDACTED]

Participants/Witnesses: SA [REDACTED]

Type of Contact: Telephonic

Location

Country:

City:

State:

Date of Report 2011-07-27

Substantive Case File Number: 288A-NY-305929

Source Reporting:

[REDACTED]

CHS contacted SA [REDACTED] via telephone to seek information relating to the case. SA [REDACTED] provided no information to CHS regarding the case or situation with [REDACTED]

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b7D

CHS requested an in person meeting the following day, [REDACTED] which was scheduled over the telephone. SA [REDACTED] requested that during the in person meeting, CHS [REDACTED]

b6
b7C
b7D



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b6
b7C
b7D

UNCLASSIFIED

xxx

Filing and Security

Primary Case: 288A-NY-305929

Case Title: (U)

GAWKER MEDIA

b6
b7C

Serial Number: 31

Serialized: 07/27/2011

Category:

b7E

Initiated: 03/02/2011

Details

Serial #: 31

Type: FD1023

Document Title:

Approval Date: 07/27/2011

Classification: U

Contents: UNCLASSIFIED

b6
b7C
b7D
b7EFEDERAL BUREAU OF INVESTIGATION
CHS REPORTING DOCUMENT

Form Classification: UNCLASSIFIED

Source Id:

Date: 2011-07-27

Case Agent Name:

Field Office: New York

Squad: CY 2

Date of Contact:

Participants/Witnesses: SA

Type of Contact: e-Mail

Location

Country:

City:

State:

Date of Report 2011-07-27

Substantive Case File Number: 288A-NY-305929

Source Reporting:

On CHS reported via email that

b6
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b7D



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b6
b7C
b7D

UNCLASSIFIED

...

Filing and Security

Primary Case: 288A-NY-305929

Case Title: (U)

GAWKER MEDIA

b6
b7C

Serial Number: 32

Serialized: 07/26/2011

Category:

b7E

Initiated: 03/02/2011

Details

Serial #: 32

Type: EC

Document Title: TO OPEN A CART SUB-FILE FOR FORENSIC ANALYSIS.

Approval Date: 07/26/2011

Classification: SN

Contents:

Precedence: ROUTINE Date: 07/26/2011

To: New York Attn: SA
Squad CY-2From: New York
CY-4/Special Operations/Cyber Division
Contact: SSTb6
b7C

Approved By:

Drafted By:

Case ID #: 288A-NY-305929 (Pending)
288A-NY-305929-CART (Pending)

Title: CART Sub-file

Synopsis: To open a CART sub-file for forensic analysis.

Details: A CART sub-file for the above case file has been opened
to store evidence analysis. The CART sub-file will be located on
Squad CY-4.

Routing

Drafted by:

b6
b7C

Approved by:

b7E

Filing and Security

Primary Case: 288A-NY-305929

Case Title: (U) [REDACTED] GAWKER MEDIA

b6
b7C

Serial Number: 33

Serialized: 07/27/2011

Category: [REDACTED]

b7E

Initiated: 03/02/2011

Details

Serial #: 33

Type: LHM

Document Title: RE EVIDENCE AGAINST [REDACTED]

b6
b7C

Approval Date: 07/27/2011

Classification: SN

Contents:

New York, NY 10278
288A-NY-305929 July 27, 2011

The New York Field Office of the Federal Bureau of Investigation (FBI) currently has an opportunity to collect evidence against [REDACTED] related to ongoing hacking activities.

b6
b7Cb3
b6
b7C

The subpoena results indicate the following information:

[REDACTED]

b7E

[REDACTED]

b3
b6
b7C

According to the subpoena results from [REDACTED]

[REDACTED]

[REDACTED]

A pen register was issued for [REDACTED]

b3
b6
b7C

[REDACTED]

[REDACTED]

b6
b7C
b7E

In addition, previously reported FBI intelligence indicates that on [REDACTED]

b6
b7C
b7D

[REDACTED]

[REDACTED]

b3
b6
b7C
b7E

b7E

b3
b6
b7C
b7E

Operational Plan

FBI New York respectfully requests [REDACTED]
[REDACTED] attempt to gather the following:

b6
b7C
b7D

b7E

Filing and Security

Primary Case: 288A-NY-305929

Case Title: (U)

GAWKER MEDIA

b6

b7C

Serial Number: 34

Serialized: 07/27/2011

Category:

b7E

Initiated: 03/02/2011

Details

Serial #: 34

Type: EC

Document Title: TO BRIEF LEGAT [REDACTED] ON ABOVE MENTIONED

Approval Date: 07/27/2011

Classification: SN

Contents: Precedence: IMMEDIATE Date: 07/27/2011

To: [REDACTED] Attn: Legat [REDACTED]

b6
b7C

Attn: ALAT [REDACTED]

Cyber Attn: SSA [REDACTED] CCU-1

SSA [REDACTED] CCU-1

International Operations Attn: UC [REDACTED]

From: New York

Squad CY-02

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 288A-NY-305929 (Pending)

Title: GAWKER MEDIA;
COMPUTER INTRUSION;
OO:NYSynopsis: To brief Legat [REDACTED] on above mentioned
investigation, and request dissemination of LHM to [REDACTED]
[REDACTED]b6
b7C
b7DEnclosure(s): Enclosed for Legat [REDACTED] are the following:
1) One (1) copy of a Letterhead Memorandum (LHM) dated
July 27, 2011Details: The New York Field Office of the Federal Bureau of
Investigation (FBI) currently has an opportunity to collect
evidence against [REDACTED] related to ongoing hacking activities.b6
b7C

[Redacted]

b7E

[Redacted]

b6
b7C

[Redacted]

b3
b6
b7C

According to the subpoena results from

[Redacted]

[Redacted]

b3
b6
b7C

[Redacted]

A pen register was issued for

[Redacted]

b3
b6
b7C

[Redacted]

[Redacted]

b6
b7C
b7D
b7E

b7E

b3
b6
b7C
b7E

Operational Plan

FBI New York respectfully requests [REDACTED]
[REDACTED] attempt to gather the following:

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b7D



b6
b7C
b7D

Legat [redacted] is requested to provide the enclosed LHM
to [redacted]

LEAD(s) :

Set Lead 1: (Action)

London

AT [redacted]

Legat [redacted] is requested to provide the
enclosed LHM to [redacted]

b6
b7C
b7D

Set Lead 2: (Info)

CYBER

AT WASHINGTON, D.C.

Read and clear.

Set Lead 3: (Info)

INTERNATIONAL OPERATIONS

AT [redacted] UNIT

Read and clear.

.....

b6
b7C

Routing

Drafted by:

Approved by:

[Redacted signature box for Drafted by and Approved by]

.....

Filing and Security

Primary Case: 288A-NY-305929

Case Title: (U) [REDACTED] GAWKER MEDIA

b6
b7C

Serial Number: 35

Serialized: 08/02/2011

Category: [REDACTED]

b7E

Initiated: 03/02/2011

Details

Serial #: 35

Type: OUTLET

Document Title: GAWKER MEDIA; COMPUTER INTRUSION

Approval Date: 08/02/2011

Classification: U

Contents:

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Embassy of the United States of
America

Office of Legal Attache
United States Embassy

[REDACTED]

b6
b7C

File No. 288A-NY-305929 / 34

2 August 2011

b6
b7C
b7D

RE: GAWKER MEDIA;
COMPUTER INTRUSION

Dear [REDACTED]

The following information was received from our New York Office in regards to a criminal computer intrusion investigation.

DETAILS:

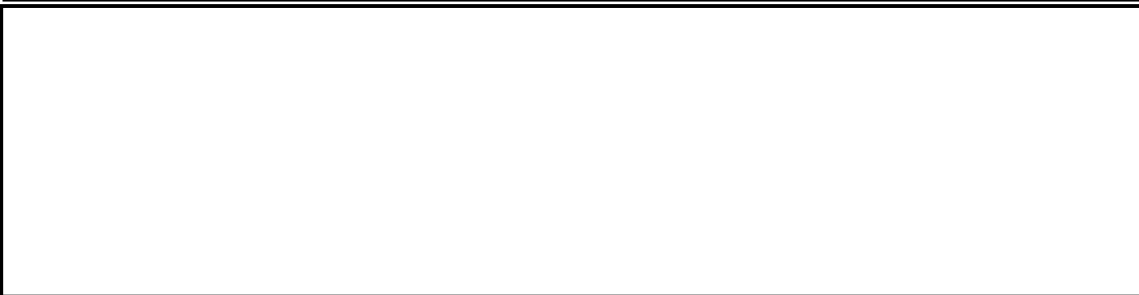
The New York Field Office of the Federal Bureau of Investigation (FBI) currently has an opportunity to collect evidence against [REDACTED] related to ongoing hacking

b6
b7C

activities.



b6
b7C



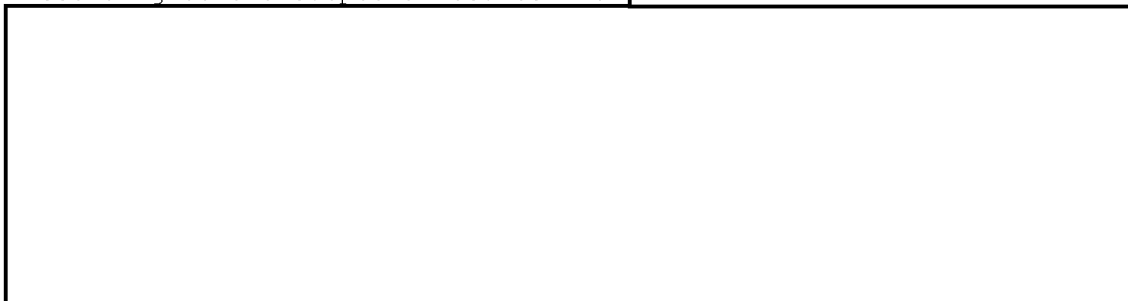
b3
b6
b7C

The subpoena results indicate the following information:



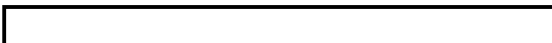
b3
b6
b7C

According to the subpoena results from

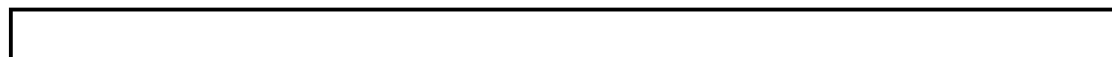


b3
b6
b7C

A pen register was issued for



b3
b6
b7C



b6
b7C
b7E

Operational Plan

FBI New York respectfully requests [REDACTED]
attempt to gather the following:

b6
b7C
b7D

REQUEST

Please see the text above for details on this request. Please let me
know if you require any further information.
Thanks.

Sincerely

[REDACTED]
Assistant Legal Attache

b6
b7C

For: [REDACTED]
Legal Attache

~

Filing and Security

Primary Case: 288A-NY-305929

Case Title: (U) [REDACTED] GAWKER MEDIA

b6
b7C

Serial Number: 36

Serialized: 08/17/2011

Category: [REDACTED]
Initiated: 03/02/2011

b7E

Details

Serial #: 36

Type: LHM

Document Title: COLLECT EVIDENCE AGAINST [REDACTED]

Approval Date: 08/17/2011

Classification: SN

b6
b7C

Contents:

288A-NY-306416-[REDACTED] New York, NY 10278
288A-NY-305929 August 17, 2011

The New York Field Office of the Federal Bureau of Investigation (FBI) currently has an opportunity to collect evidence against [REDACTED] related to ongoing hacking activities.

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b7C

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b6
b7C

A pen register of [REDACTED]

--

b3
b6
b7C

--

b6
b7C
b7E

Subpoenas are

b3
b6
b7C

Operational Plan

FBI New York respectfully requests

attempt to gather the following:

b6
b7C
b7D

Legat is requested to provide the enclosed LHM
to

b7E

Filing and Security

Primary Case: 288A-NY-305929

Case Title: (U) [REDACTED] GAWKER MEDIA

b6
b7C

Serial Number: 37

Serialized: 08/17/2011

Category: [REDACTED]
Initiated: 03/02/2011

b7E

Details

Serial #: 37

Type: EC

Document Title: TO BRIEF LEGAT [REDACTED] ON ABOVE MENTIONED

Approval Date: 08/17/2011

Classification: SN

Contents: Precedence: IMMEDIATE Date: 08/17/2011

To: [REDACTED] Attn: Legat [REDACTED]

Attn: ALAT [REDACTED]

b6
b7C

Cyber Attn: SSA [REDACTED] CCU-1

SSA [REDACTED] CCU-1

International Operations Attn: UC [REDACTED]

From: New York

Squad CY-02

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 288A-NY-306416-[REDACTED] (Pending)
288A-NY-305929 (Pending)Title: [REDACTED]
COMPUTER INTRUSION;
OO:NYSynopsis: To brief Legat [REDACTED] on above mentioned
investigation, and request dissemination of LHM to [REDACTED]
[REDACTED]b6
b7C
b7DEnclosure(s): Enclosed for Legat [REDACTED] are the following:
1) One (1) copy of a Letterhead Memorandum (LHM) dated
August 17, 2011Details: The New York Field Office of the Federal Bureau of
Investigation (FBI) currently has an opportunity to collect
evidence against [REDACTED] related to ongoing hacking activities.b6
b7C

b7E

b6
b7C

A pen register of

b3
b6
b7C

b6
b7C
b7E

Subpoenas are

b3
b6
b7C

Operational Plan

FBI New York respectfully requests

attempt to gather the following:

b6
b7C
b7D

Legat is requested to provide the enclosed LHM
to

LEAD(s) :

Set Lead 1: (Action)

AT

Legat is requested to provide the
enclosed LHM to

Legat

is also asked to

b6
b7C
b7D

Set Lead 2: (Info)



b7E

CYBER

AT WASHINGTON, D.C.

Read and clear.

Set Lead 3: (Info)

INTERNATIONAL OPERATIONS

AT  UNIT

Read and clear.

b6
b7C

.....

Routing

Drafted by:

A large rectangular black box used for redaction, covering the names of the drafters and approvers.

Approved by:

....

b7E

Filing and Security

Primary Case: 288A-NY-305929

Case Title: (U)

GAWKER MEDIA

b6

b7C

Serial Number: 38

Serialized: 08/30/2011

Category:

b7E

Initiated: 03/02/2011

Details

Serial #: 38

Type: EC

Document Title:

Approval Date: 08/30/2011

OTHER SEALED COURT ORDER

Classification: SN

Contents:

Precedence: ROUTINE Date: 08/30/2011

To: New York Attn: New York

From: New York

CY-2

Contact: SA

Approved By:

b6

b7C

Drafted By:

Case ID #: 288A-NY-305929 (Pending)

Title:

b6

GAWKER MEDIA

b7C

Synopsis:

Reference: 288A-NY-305929 Serial 23

OTHER SEALED COURT ORDER

Enclosure(s): 1A including a CD of

Details: On or about 06/30/2011,

aka

was interviewed at the New York Field Office of the FBI in the
presence of his attorney In reference to 288A-
NY-305929 Serial 23,

b6

b7C

OTHER SEALED COURT ORDER

OTHER SEALED COURT ORDER

Routing

Drafted by:

Approved by:

b6
b7C



b7E

Filing and Security

Primary Case: 288A-NY-305929

Case Title: (U)



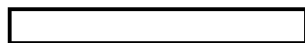
GAWKER MEDIA

b6
b7C

Serial Number: 39

Serialized: 12/07/2010

Category:



b7E

Initiated: 03/02/2011

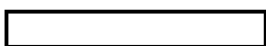
.....

Details

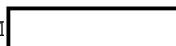
Serial #: 39

Type: OTHER

Document Title:



EMAIL FROM



b6
b7C

Approval Date: 12/07/2010

Classification: SN

....

Contents: *No Content Available*

b7E

Filing and Security

Primary Case: 288A-NY-305929

Case Title: (U) [REDACTED] GAWKER MEDIA

b6
b7C

Serial Number: 4

Serialized: [REDACTED]

Category: [REDACTED]

b7E

Initiated: 03/02/2011

Details

Serial #: 4

Type: FD302

Document Title: INTERVIEW OF [REDACTED]

b6
b7C
b7D

Approval Date: [REDACTED]

Classification: SN

Contents:

03/11/2011

[REDACTED]
[REDACTED] work telephone number [REDACTED]
email address [REDACTED] was interviewed [REDACTED] on
[REDACTED] After being advised as to the identities of the
interviewing agents and the nature of the interview, [REDACTED] provided
the following information:

b6
b7C
b7D

[REDACTED]



b7E

Filing and Security

Primary Case: 288A-NY-305929

Case Title: (U) GAWKER MEDIA

b6
b7C

Serial Number: 40

Serialized: 06/09/2011

Category:

b7E

Initiated: 03/02/2011

.....

Details

Serial #: 40

Type: FD125

Document Title: DMV

b6
b7C
b7E

Approval Date: 06/09/2011

Classification: SN

....

Contents: *No Content Available*



b7E

Filing and Security

Primary Case: 288A-NY-305929

Case Title: (U)  GAWKER MEDIA

b6
b7C

Serial Number: 41

Serialized: 06/09/2011

Category: 

b7E

Initiated: 03/02/2011

.....

Details

Serial #: 41

Type: FD125

Document Title: DMV 

b6
b7C
b7E

Approval Date: 06/09/2011

Classification: SN

....

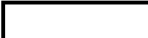
Contents: *No Content Available*



b7E

Filing and Security

Primary Case: 288A-NY-305929

Case Title: (U)  GAWKER MEDIA

b6
b7C

Serial Number: 42

Serialized: 06/09/2011

Category: 

b7E

Initiated: 03/02/2011

.....

Details

Serial #: 42

Type: FD125

Document Title: DMV 

b6
b7C
b7E

Approval Date: 06/09/2011

Classification: SN

....

Contents: *No Content Available*

b7E

Filing and Security

Primary Case: 288A-NY-305929

Case Title: (U) [REDACTED] GAWKER MEDIA

b6
b7C

Serial Number: 43

Serialized: 06/27/2011

Category: [REDACTED]

b7E

Initiated: 03/02/2011

Details

Serial #: 43

Type: OTHER

Document Title: COPY OF APPLICATION FOR SEARCH WARRANT [REDACTED]

b6
b7C

Approval Date: 06/27/2011

Classification: SN

Contents: *No Content Available*

b7E

Filing and Security

Primary Case: 288A-NY-305929

Case Title: (U) [REDACTED] GAWKER MEDIA

b6
b7C

Serial Number: 44

Serialized: 06/27/2011

Category: [REDACTED]

b7E

Initiated: 03/02/2011

.....

Details

Serial #: 44

Type: SEARCH

Document Title: COPY OF SEARCH & SEIZURE WARRANT FOR [REDACTED]

b6
b7C

Approval Date: 06/27/2011

Classification: SN

....

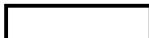
Contents: *No Content Available*



b7E

Filing and Security

Primary Case: 288A-NY-305929

Case Title: (U)  GAWKER MEDIA

b6
b7C

Serial Number: 45

Serialized: 07/01/2011

Category: 

Initiated: 03/02/2011

b7E

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Details

Serial #: 45

Type: OTHER

Document Title: CART REQUEST

Approval Date: 07/01/2011

Classification: SN

....

Contents: *No Content Available*

Filing and Security

Primary Case: 288A-NY-305929

Case Title: (U) [REDACTED] GAWKER MEDIA

b6
b7C

Serial Number: 46

Serialized: 09/16/2010

Category: [REDACTED]

b7E

Initiated: 03/02/2011

.....

Details

Serial #: 46

Type: OTHER

Document Title: [REDACTED]

b6
b7C
b7E

Approval Date: 09/16/2010

Classification: SN

....

Contents: *No Content Available*

[Redacted]

b7E

Filing and Security

Primary Case: 288A-NY-305929

Case Title: (U) [Redacted]

GAWKER MEDIA

b6

b7C

Serial Number: 47

Serialized: 03/30/2011

Category: [Redacted]

b7E

Initiated: 03/02/2011

.....

Details

Serial #: 47

Type: FAX

Document Title: [Redacted]

b6

b7C

Approval Date: 03/30/2011

Classification: SN

....

Contents: *No Content Available*

Filing and Security

Primary Case: 288A-NY-305929

Case Title: (U) [REDACTED] GAWKER MEDIA

b6
b7C

Serial Number: 48

Serialized: 06/01/2011

Category: [REDACTED]

b7E

Initiated: 03/02/2011

.....

Details

Serial #: 48

Type: REPORT

Document Title: [REDACTED]

b6
b7C
b7E

Approval Date: 06/01/2011

Classification: SN

....

Contents: *No Content Available*

[Redacted]

b7E

Filing and Security

Primary Case: 288A-NY-305929

Case Title: (U) [Redacted] GAWKER MEDIA

b6
b7C

Serial Number: 49

Serialized: 07/08/2011

Category: [Redacted]

b7E

Initiated: 03/02/2011

.....

Details

Serial #: 49

Type: EMAIL

Document Title: [Redacted]

b6
b7C
b7E

Approval Date: 07/08/2011

Classification: SN

....

Contents: *No Content Available*

Filing and Security

Primary Case: 288A-NY-305929

Case Title: (U) [REDACTED] GAWKER MEDIA

b6
b7C

Serial Number: 5

Serialized: 04/05/2011

Category: [REDACTED]

b7E

Initiated: 03/02/2011

Details

Serial #: 5

Type: FD1023

Document Title: [REDACTED]

Approval Date: 04/05/2011

Classification: U

Contents: UNCLASSIFIED

b6
b7C
b7D
b7EFEDERAL BUREAU OF INVESTIGATION
CHS REPORTING DOCUMENT

Form Classification: UNCLASSIFIED

Source Id: [REDACTED]

Date: 2011-04-05

Case Agent Name: [REDACTED]

Field Office: New York

Squad: CY 2

Date of Contact: [REDACTED]

Participants/Witnesses: SA [REDACTED] SA [REDACTED]

Type of Contact: In Person

Location

Country: UNITED STATES

City: New York

State: New York

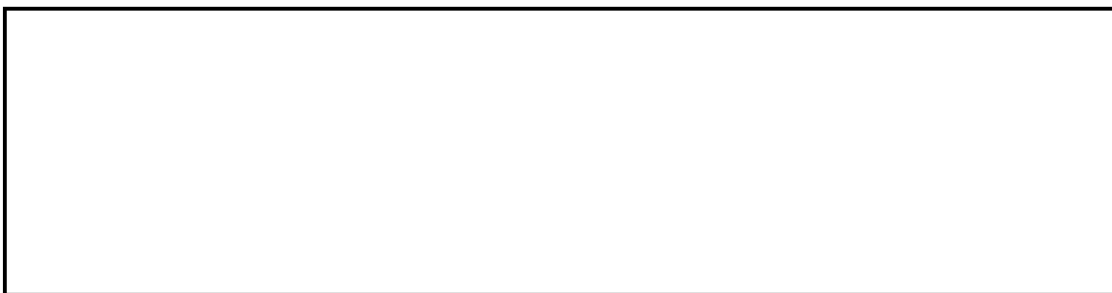
Date of Report 2011-04-05

Substantive Case File Number: 288A-NY-305929

Source Reporting:

[REDACTED]

b6
b7C
b7D



b6
b7C
b7D



b6
b7C
b7D



b6
b7C
b7D

UNCLASSIFIED

...

Filing and Security

Primary Case: 288A-NY-305929

Case Title: (U) [REDACTED] GAWKER MEDIA

b6
b7C

Serial Number: 50

Serialized: 03/08/2011

Category: [REDACTED]

b7E

Initiated: 03/02/2011

.....

Details

Serial #: 50

Type: OTHER

Document Title: [REDACTED]

b6
b7C
b7E

Approval Date: 03/08/2011

Classification: SN

....

Contents: *No Content Available*

b7E

Filing and Security

Primary Case: 288A-NY-305929

Case Title: (U) [REDACTED] GAWKER MEDIA

b6
b7C

Serial Number: 51

Serialized: 06/02/2011

Category: [REDACTED]

b7E

Initiated: 03/02/2011

.....

Details

Serial #: 51

Type: OTHER

Document Title: [REDACTED]

b6
b7C
b7E

Approval Date: 06/02/2011

Classification: SN

....

Contents: *No Content Available*

Filing and Security

Primary Case: 288A-NY-305929

Case Title: (U) [REDACTED] GAWKER MEDIA

b6
b7C

Serial Number: 52

Serialized: 07/13/2011

Category: [REDACTED]

b7E

Initiated: 03/02/2011

.....

Details

Serial #: 52

Type: OTHER

Document Title: PASTEBIN ARTICLE [REDACTED]

b6
b7C

Approval Date: 07/13/2011

Classification: SN

....

Contents: *No Content Available*

Filing and Security

Primary Case: 288A-NY-305929

Case Title: (U) [REDACTED] GAWKER MEDIA

b6
b7C

Serial Number: 53

Serialized: 06/17/2011

Category: [REDACTED]

b7E

Initiated: 03/02/2011

.....

Details

Serial #: 53

Type: OTHER

Document Title: SW FOR 5 EMAILS & 1 SOCIAL NETWORKING SITE FOR [REDACTED]

b6
b7C

Approval Date: 06/17/2011

Classification: SN

....

Contents: *No Content Available*

Filing and Security

Primary Case: 288A-NY-305929

Case Title: (U) [REDACTED] GAWKER MEDIA

b6
b7C

Serial Number: 54

Serialized: 07/01/2011

Category: [REDACTED] b7E

Initiated: 03/02/2011

.....

Details

Serial #: 54

Type: FAX

Document Title: COPY OF SW FOR [REDACTED]

b6
b7C

Approval Date: 07/01/2011

Classification: SN

....

Contents: *No Content Available*

Filing and Security

Primary Case: 288A-NY-305929

Case Title: (U) [REDACTED] GAWKER MEDIA

b6
b7C

Serial Number: 56

Serialized: 09/07/2011

Category: [REDACTED]

b7E

Initiated: 03/02/2011

Details

Serial #: 56

Type: EC

Document Title: TO DOCUMENT RECEIPT OF PEN REGISTER CD FROM ELSUR.

Approval Date: 09/07/2011

Classification: SN

Contents:

Precedence: ROUTINE Date: 09/07/2011

To: New York

From: New York

CY-02

Contact: SA [REDACTED]

Approved By: [REDACTED]

b6
b7C

Drafted By: [REDACTED]

Case ID #: 288A-NY-305929 (Pending)

Title: [REDACTED]

b6
b7C

GAWKER MEDIA

Synopsis: To document receipt of Pen Register CD from ELSUR.

Enclosure(s): CD containing information recorded during a Pen
Trap and Trace conducted [REDACTED]Details: SA [REDACTED] received one CD from ELSUR containing
information collected during a Pen Register Trap and Trace (PRTT)
conducted in [REDACTED]b3
b6
b7C

Routing

Drafted by: [REDACTED]

b6
b7C

Approved by: [REDACTED]

b7E

Filing and Security

Primary Case: 288A-NY-305929

Case Title: (U)

GAWKER MEDIA

b6

b7C

Serial Number: 57

Serialized: 09/07/2011

Category:

b7E

Initiated: 03/02/2011

Details

Serial #: 57

Type: EC

Document Title: TO DOCUMENT RECEIPT OF PEN REGISTER CD FROM ELSUR.

Approval Date: 09/07/2011

Classification: SN

Contents:

Precedence: ROUTINE Date: 09/07/2011

To: New York

From: New York

CY-02

Contact: SA

Approved By:

b6

b7C

Drafted By:

Case ID #: 288A-NY-306416- (Pending)

288A-NY-305929 (Pending)

Title:

b6

COMPUTER INTRUSION;

b7C

OO:NY

GAWKER MEDIA

Synopsis: To document receipt of Pen Register CD from ELSUR.

Enclosure(s): CD containing information recorded during a Pen
Trap and Trace conductedDetails: SA received one CD from ELSUR containing
information collected during a Pen Register Trap and Trace (PRTT)
conducted in

b3

b6

b7C

Agent Note: The 1A containing the CD is located in the
case file 288A-NY-306416-

Routing

Drafted by:

b6

b7C

Approved by:



...

b7E

Filing and Security

Primary Case: 288A-NY-305929

Case Title: (U) [REDACTED] GAWKER MEDIA

b6
b7C

Serial Number: 58

Serialized: 09/07/2011

Category: [REDACTED]

b7E

Initiated: 03/02/2011

Details

Serial #: 58

Type: EC

Document Title: TO REPORT THE RESULTS AND ANALYSIS OF A CONTACT LIST

Approval Date: 09/07/2011

Classification: SN

Contents: Precedence: ROUTINE Date: 09/07/2011

To: New York

From: New York

Squad CY-02

Contact: SA [REDACTED]

Approved By: [REDACTED]

b6
b7C

Drafted By: [REDACTED]

Case ID #: 288A-NY-305929 (Pending)

288A-NY-306416-[REDACTED] (Pending)

Title: GAWKER MEDIA;

COMPUTER INTRUSION;

OO:NY

b6
b7C[REDACTED]
COMPUTER INTRUSION;
OO:NYSynopsis: To report the results and analysis of a contact list
located with a search warrant on the known [REDACTED] email address
[REDACTED]b6
b7CDetails: The New York Field Office of the Federal Bureau of
Investigation (FBI) has collected evidence against [REDACTED]
related to ongoing hacking activities.b6
b7C

[Redacted]

b7E

During the interview of [Redacted] aka [Redacted]
[Redacted] was provided to SA
[Redacted] as a known [Redacted]
[Redacted]

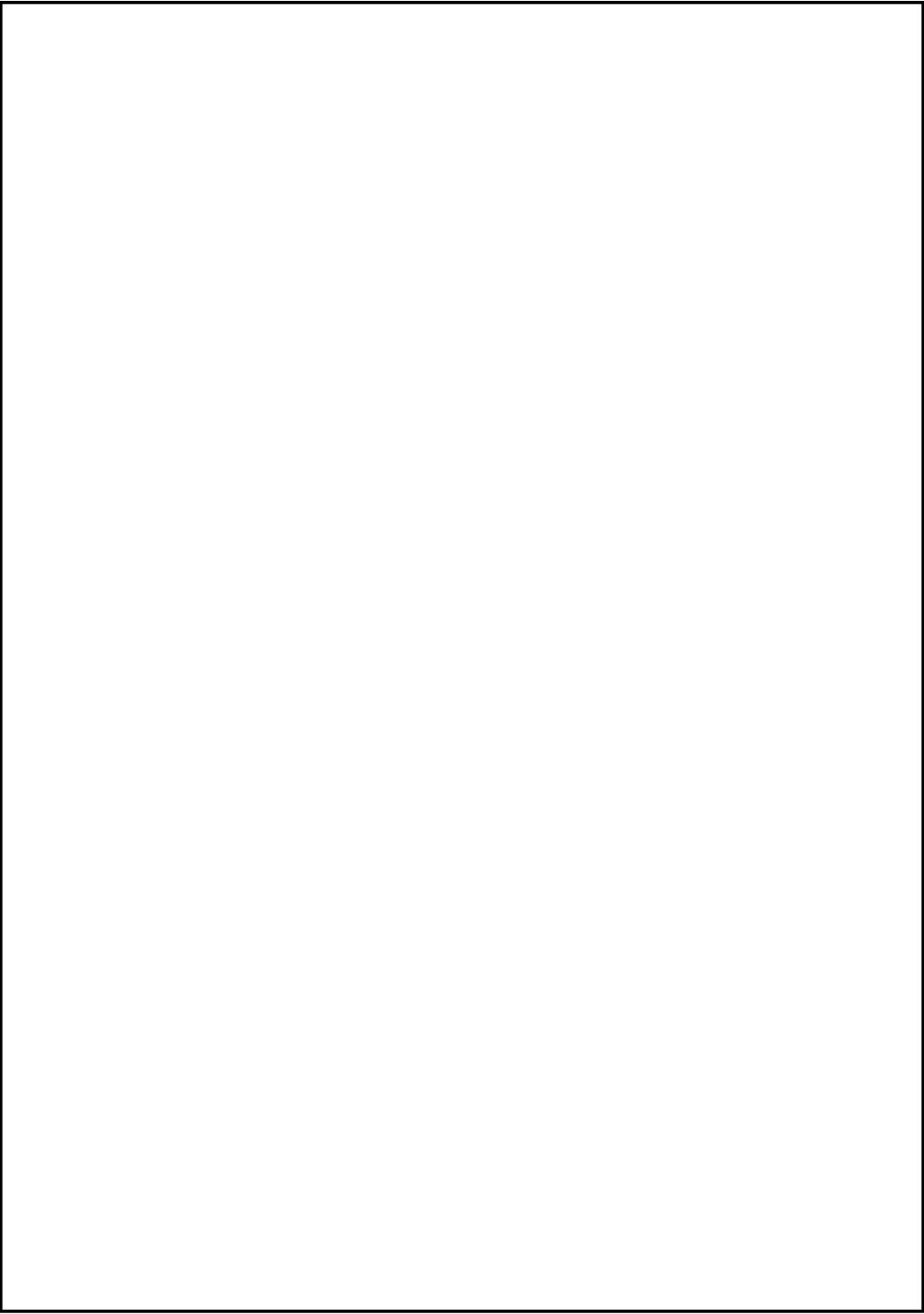
b6
b7C
b7D

[Redacted]

[Redacted]

b6
b7C
b7E

b7E



b6
b7C
b7E

.....

Routing

Drafted by:

Approved by:

b6
b7C

.....

Filing and Security

Primary Case: 288A-NY-305929

Case Title: (U) [REDACTED] GAWKER MEDIA

b6
b7C

Serial Number: 59

Serialized: 09/07/2011

Category: [REDACTED]

b7E

Initiated: 03/02/2011

Details

Serial #: 59

Type: EC

Document Title: TO DOCUMENT RECEIPT OF PEN REGISTER CD FROM ELSUR.

Approval Date: 09/07/2011

Classification: SN

Contents:

Precedence: ROUTINE Date: 09/07/2011

To: New York

From: New York

CY-02

Contact: SA [REDACTED]

Approved By: [REDACTED]

b6
b7C

Drafted By: [REDACTED]

Case ID #: 288A-NY-306416-[REDACTED] (Pending)
288A-NY-305929 (Pending)

Title: [REDACTED]

COMPUTER INTRUSION;

OO:NY

b6
b7C[REDACTED]
GAWKER MEDIA

Synopsis: To document receipt of Pen Register CD from ELSUR.

Enclosure(s): CD containing information recorded during a Pen
Trap and Trace conducted [REDACTED]Details: SA [REDACTED] received one CD from ELSUR containing
information collected during a Pen Register Trap and Trace (PRTT)
conducted in [REDACTED]b3
b6
b7CAgent Note: The 1A containing the CD is located in the
case file 288A-NY-306416-[REDACTED]

Routing

Drafted by: [REDACTED]

b6
b7C

Approved by: [REDACTED]



...

b7E

Filing and Security

Primary Case: 288A-NY-305929

Case Title: (U) [REDACTED] GAWKER MEDIA

b6
b7C

Serial Number: 6

Serialized: 04/05/2011

Category: [REDACTED]

b7E

Initiated: 03/02/2011

Details

Serial #: 6

Type: FD1023

Document Title: [REDACTED]

Approval Date: 04/05/2011

Classification: U

Contents: UNCLASSIFIED

b6
b7C
b7D
b7EFEDERAL BUREAU OF INVESTIGATION
CHS REPORTING DOCUMENT

Form Classification: UNCLASSIFIED

Source Id: [REDACTED]

Date: 2011-04-05

Case Agent Name: [REDACTED]

Field Office: New York

Squad: CY 2

Date of Contact: [REDACTED]

Participants/Witnesses: SA [REDACTED] SA [REDACTED]

Type of Contact: In Person

Location

Country: UNITED STATES

City: New York City

State: New York

Date of Report 2011-04-05

Substantive Case File Number: 288A-NY-305929

Source Reporting:

[REDACTED]

[REDACTED]

b6
b7C
b7D

[REDACTED]

[Redacted]

b7E

[Redacted]

[Redacted]

b6
b7C
b7D

[Redacted]

[Redacted]

UNCLASSIFIED

...

[Redacted]

b7E

Filing and Security

Primary Case: 288A-NY-305929

Case Title: (U) [Redacted] GAWKER MEDIA

b6
b7C

Serial Number: 61

Serialized: 06/21/2011

Category: [Redacted]

b7E

Initiated: 03/02/2011

.....

Details

Serial #: 61

Type: FAX

Document Title: COPY OF SW FOR [Redacted]

b6
b7C

Approval Date: 06/21/2011

Classification: SN

....

Contents: *No Content Available*

Filing and Security

Primary Case: 288A-NY-305929

Case Title: (U) [REDACTED]

GAWKER MEDIA

b6
b7C

Serial Number: 62

Serialized: 06/02/2011

Category: [REDACTED]

b7E

Initiated: 03/02/2011

Details

Serial #: 62

Type: OTHER

Document Title: PEN REGISTER- [REDACTED]

b3
b6
b7C

Approval Date: 06/02/2011

Classification: SN

Contents: *No Content Available*

b7E

Filing and Security

Primary Case: 288A-NY-305929

Case Title: (U) [REDACTED] GAWKER MEDIA

b6
b7C

Serial Number: 63

Serialized: 09/01/2011

Category: [REDACTED]
Initiated: 03/02/2011

b7E

Details

Serial #: 63

Type: EC

Document Title: TO RESPOND TO FBI-NY FOR REFERENCED LEAD.

Approval Date: 09/01/2011

Classification: U

Contents: Precedence: ROUTINE Date: 09/01/2011

To: New York Attn: SSA [REDACTED]

SA [REDACTED]
Squad CY-02

Cyber Attn: SSA [REDACTED] CCU-1

SSA [REDACTED] CCU-1

International Operations Attn: UC [REDACTED]

SSA [REDACTED]
FOS [REDACTED]b6
b7C

From: [REDACTED]

Contact: ALAT [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 288A-NY-306416-[REDACTED] (Pending)
288A-NY-305929 (Pending)Title: [REDACTED]
COMPUTER INTRUSION;
OO:NY

Synopsis: To respond to FBI-NY for referenced lead.

Reference: 288A-NY-306416-[REDACTED] Serial 6
288A-NY-306416-[REDACTED] Serial 18Administrative: Based on email and telephonic communication,
Legat [REDACTED] was approved to provide 2703d information
regarding [REDACTED]b6
b7C

Enclosure(s): [REDACTED]

Details: In referenced serial 6, Legat [REDACTED] was requested to
provide the enclosed LHM to [REDACTED]b6
b7C
b7D

b6
b7C
b7D

Based on the above, Legat [REDACTED] considers the immediate lead covered and will continue to coordinate with FBI-New York, CY-2 to further develop the information requested of [REDACTED]

In the short term, Legat [REDACTED] requests FBI-New York provide either hard copy or electronic results of the 2703b information for [REDACTED]

LEAD(s) :

Set Lead 1: (Action)

NEW YORK

AT NEW YORK, NEW YORK

CY-2: 1) Provide to Legat [REDACTED] for passage to [REDACTED] either hard copy or electronic results of the 2703b information for [REDACTED]

2) [REDACTED]

b6
b7C
b7D



b7D

b7E

Set Lead 2: (Info)

CYBER

AT WASHINGTON, D.C.

Read and clear.

Set Lead 3: (Info)

INTERNATIONAL OPERATIONS

AT WASHINGTON, DC

Americas Unit: Read and clear.

**

.....

Routing

Drafted by:



Approved by:

b6
b7C

...

b7E

Filing and Security

Primary Case: 288A-NY-305929

Case Title: (U) [REDACTED] GAWKER MEDIA

b6
b7C

Serial Number: 64

Serialized: 08/28/2011

Category: [REDACTED]

b7E

Initiated: 03/02/2011

.....

Details

Serial #: 64

Type: REPORT

Document Title: [REDACTED] PSYCH REPORT

b6
b7C

Approval Date: 08/28/2011

Classification: SN

....

Contents: *No Content Available*

Filing and Security

Primary Case: 288A-NY-305929

Case Title: (U) [REDACTED] GAWKER MEDIA

b6
b7C

Serial Number: 65

Serialized: 09/19/2011

Category: [REDACTED]

b7E

Initiated: 03/02/2011

Details

Serial #: 65

Type: EC

Document Title: REQUEST THE TRANSFER OF CASE AND REMOVAL OF WRITER AS

Approval Date: 09/19/2011

Classification: SN

Contents:

Precedence: ROUTINE Date: 09/19/2011

To: New York

From: New York

Squad CY-2

Contact: SA [REDACTED]

Approved By: [REDACTED]

b6
b7C

Drafted By: [REDACTED]

Case ID #: 288A-NY-305929 (Pending)

Title: [REDACTED]
GAWKER MEDIA- VICTIMb6
b7C

Synopsis: Request the transfer of case and removal of writer as Case Agent.

Details: It has been determined that [REDACTED] also known as [REDACTED] has been involved in the planning and execution of multiple cyber exploitations involving the theft of corporate and personal information, including that of Gawker Media.

b6
b7C

On 06/29/2011, SA [REDACTED] and SA [REDACTED] arrested [REDACTED] in [REDACTED] computer equipment has been seized and will be reviewed by CART New York.

b6
b7C

[REDACTED] had a psychological evaluation conducted by [REDACTED] on 08/28/2011. FBI New York and SDNY are working to determine the best course of action in regards to [REDACTED]

b6
b7C

It is requested SA [REDACTED] be removed as case agent to the above captioned case.

b6
b7C

It is also requested that SA [REDACTED] be added as case agent to the above captioned case.

.....

Routing

Drafted by:

b6
b7C

Approved by:

.....

Filing and Security

Primary Case: 288A--NY--305929

Case Title: (U) [REDACTED] GAWKER MEDIA

b6
b7C

Serial Number: 66

Serialized: 12/20/2010

Category: [REDACTED]

b7E

Initiated: 03/02/2011

Details

Serial #: 66

Type: FD71

Document Title: ON OR ABOUT 12/12/2010, MEDIA OUTLETS WORLDWIDE ISSUED STOR

Approval Date: 12/20/2010

Classification: U

Contents: ADMINISTRATION

Document Classification: Unclassified

Received By: [REDACTED] (NY) (FBI)

b6

Status: Pending

b7C

Priority: Routine

Incident Type: Criminal Activity

Receipt Method: Media

Received On: 2010-12-20

Last Updated: 2010-12-20

Originator Type: Other

Originator Agency: FBI

Originator Telephone:

Responsible Office: New York

RA:

Responsible Squad: CY-02

Responsible Supervisors: [REDACTED] (NY) (FBI)

b6

Responsible Investigators: [REDACTED] (NY) (FBI)

b7C

SUMMARY

Synopsis: On or about 12/12/2010, media outlets worldwide issued stories

regarding the Gawker Media security breach, involving a network-wide attack

which compromised over a million registered accounts.

The group behind the attacks is known as Gnosis.

Facts of Incident: On or about 12/12/2010, media outlets worldwide issued

stories regarding the Gawker Media security breach, involving a network-wide

attack which compromised over a million registered accounts. The group behind

the attacks is known as Gnosis. Soon after the attack, Gnosis uploaded a list

of approximately 200,000 account usernames and passwords to ThePirateBay file

sharing network.

Many of these usernames were registered with .gov and .mil email addresses.

OCCURRENCES:

From:

To:

Duration:

Complaint Received By: [REDACTED]

b6

b7C

Date of Complaint:
Time of Complaint:

COMPLAINANTS

Name:
Address:
Telephone:
Date of Birth:
Email Address:
Gender:

SUBJECTS

SUBJECT 1

Name:
:
SSN:
Date of Birth:
Place of Birth:
Gender:
Build:
Complexion:
Hair Color:
Eye Color:
Height:
Weight:
Age:
Facial Hair:
Accent:
Race:
Driver's License Number:
Description:
Address:
Other Names:
Other Address 1:
SCARS/TATTOOS:
WEAPONS:

VICTIMS

WITNESSES

METHODS

METHOD 1: Interview or request information from members of the public and

private entities. No approval required.

Method Explanation: On 12/15/2010, Special Agent [REDACTED] interviewed [REDACTED]

[REDACTED] at Gawker Media, and [REDACTED]
[REDACTED] of Gawker Media, email address [REDACTED]
[REDACTED] telephone number [REDACTED] mobile number [REDACTED]

[REDACTED] regarding the Gawker breach. [REDACTED] informed SA [REDACTED]

[REDACTED] that

not only were the company Web servers infiltrated, but also the Email system, Frontpage, Issue tracker, Campfire, and SVN Database.

b6
b7C

[REDACTED] said that

Gawker was reluctant to meet with the FBI regarding the breach.

[REDACTED] explained that Gawker is a "mirror of WikiLeaks" and that the company is not interested in prosecution. Gawker will only participate if forced to by the United States Government.

[REDACTED] said the up-to-date source code,

including the new Gawker design scheduled to come out 01/03/2011, was breached.
A dump of Gawker data was uploaded to ThePirateBay file sharing network, which included the usernames and passwords of account holders on Gawker databases.
In addition, a one year old database incorporating new code and all development was deleted. Gawker's corporate email, which is hosted by Gmail, had email routing changes and well as administrative privilege changes.

[redacted] is in the process of taking out any compromised servers, but really does not know the extent of the damage. In fact, both [redacted] were unsure whether the attack was over and if the hackers were still running freely on the Gawker network. [redacted] indicated that Gawker has already contacted Google about getting logs. Gawker has approximately 12 Information Technology staff members worldwide.

b6
b7C

According to [redacted] everything started approximately two years ago when Gawker published an article regarding Scientology. A hacker group known as 4Chan/Anonymous then attacked the Scientology website claiming that the Internet was bigger than the Scientology group. Many thought this action was in response to the Gawker article and that Gawker and 4Chan/Anonymous were now "friends". Then, a number of critical articles about 4Chan regarding DDOS hacks were published on Gawker. Subsequently, Gawker and 4Chan/Anonymous were no longer "friends". Approximately six months ago, a writer for Gawker referred to 4Chan as "idiotic" in an article. In August 2010, a hole was found in Minify, Gawker's open source script. The hole was immediately fixed, although it is now known the hole was not completely fixed and this gave Gnosis a way into the system.

On 11/11/2010, [redacted] of Gawker Media, launched an inquiry into the unusual activity on his Campfire account. The issue was soon disregarded, and [redacted] did not change any of his passwords as a precaution. Then, according to [redacted] the Gawker system was attacked due to the "arrogance of Gawker bloggers". [redacted] also explained that Gnosis is not the same group as 4Chan/Anonymous.

b6
b7C

METHOD 2: Obtain publicly available information. No approval required.

Method Explanation: An open source article on <http://thenextweb.com> posted on 12/14/2010 by [redacted] is "An Interview with Gnosis, the group behind the Gawker hacking". This article reveals information about Gnosis from three

members of the group. Gnosis claims not to be directly connected to 4Chan.

Gnosis also explains that this hack had nothing to do with the 4Chan/Gawker spat months ago. Gnosis believes that this will infiltration will help Gawker improve their security.

METHOD 3: Accept information voluntarily provided by governmental or private entities. No approval required. Some requests require documented consent.

Method Explanation: [REDACTED]

b6
b7C
b7D

METHOD 4: Interview or request information from members of the public and private entities. Generally, no approval required; however, certain interviews do require higher approval. Certain rules apply to requesting information without revealing FBI affiliation or the true purpose of the request. See DIOG section 5.9 F.

Method Explanation: On or about [REDACTED] also known

as [REDACTED] was interviewed at FBI New York offices regarding [REDACTED]

b6
b7C
b7D

b6
b7C
b7D

[REDACTED]

METHOD 5: Interview or request information from members of the public and private entities. Generally, no approval required; however, certain interviews do require higher approval. Certain rules apply to requesting information without revealing FBI affiliation or the true purpose of the request. See DIOG section 5.9 F.

Method Explanation: On or about 02/07/2011, [REDACTED]

[REDACTED]
was contacted at his office, telephone number [REDACTED] regarding

[REDACTED] stated that [REDACTED]

b6
b7C

[REDACTED]

METHOD 6: Accept information voluntarily provided by governmental or private entities. No approval required. Some requests require documented consent.

Method Explanation: On or about 02/23/2011, SA [REDACTED] met with AUSA [REDACTED]

[REDACTED] regarding the Gawker incident. AUSA [REDACTED] encouraged the opening and prosecution of anyone associated with the Gawker hack. He assigned AUSA [REDACTED] to the case.

b6
b7C

FINDINGS

Recommended Classification:

Recommended Alpha:

FINDING 1:

Recommended Action:

Date:

Assessment Findings:

Federal Violation:

FINDING 2:

Recommended Action: Open Case

Date:

Assessment Findings:

Federal Violation:

SUPERVISOR REVIEWS

Supervisor:

Supervisor: [REDACTED] (NY) (FBI)

b6
b7C

REVIEW 1

Start Date: 2010-12-23

End Date: 2011-01-22
Days Elapsed: 30
Supervisor Decision: Continue Assessment
REVIEW 2
Start Date: 2011-02-23
End Date: 2011-03-25
Days Elapsed: 29
Supervisor Decision: Close Assessment, Upload to Case File

ATTACHMENTS

...

Filing and Security

Primary Case: 288A-NY-305929

Case Title: (U) [REDACTED] GAWKER MEDIA

b6

Serial Number: 67

b7C

Serialized: 09/21/2011

Category: [REDACTED]

b7E

Initiated: 03/02/2011

Details

Serial #: 67

Type: EC

Document Title: TO DOCUMENT RECEIPT OF PEN REGISTER CD FROM ELSUR.

Approval Date: 09/21/2011

Classification: SN

Contents:

Precedence: ROUTINE Date: 09/21/2011

To: New York

From: New York

CY-02

Contact: SA [REDACTED]

Approved By: [REDACTED]

b6

b7C

Drafted By: [REDACTED]

Case ID #: 288A-NY-306416- [REDACTED] (Pending)

288A-NY-305929 (Pending)

Title: [REDACTED]

b6

COMPUTER INTRUSION;

b7C

OO:NY

[REDACTED]

GAWKER MEDIA

Synopsis: To document receipt of Pen Register CD from ELSUR.

Enclosure(s): CD containing information recorded during a Pen
Trap and Trace conducted [REDACTED]

[REDACTED]

Details: SA [REDACTED] received one CD from ELSUR containing
information collected during a Pen Register Trap and Trace (PRTT)
conducted in [REDACTED]

b3

b6

b7C

Agent Note: The 1A containing the CD is located in the
case file 288A-NY-306416- [REDACTED]

Routing

Drafted by: [REDACTED]

b6

b7C

Approved by: [REDACTED]



b7E

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Filing and Security

Primary Case: 288A-NY-305929

Case Title: (U) [REDACTED] GAWKER MEDIA

b6
b7C

Serial Number: 68

Serialized: 09/26/2011

Category: [REDACTED]

b7E

Initiated: 03/02/2011

Details

Serial #: 68

Type: FD542

Document Title: TO DOCUMENT STATISTICAL ACCOMPLISHMENTS.

Approval Date: 09/26/2011

Classification: SN

Contents:

Precedence: ROUTINE Date: 09/26/2011

To: New York Attn: New York

From: New York

CY-2

Contact: SA [REDACTED]

Approved By: [REDACTED]

b6
b7C

Drafted By: [REDACTED]

Case ID #: 288A-NY-305929 (Pending)

Title: [REDACTED]

b6
b7C

GAWKER MEDIA- VICTIM

Synopsis: To document statistical accomplishments.

b6
b7C
b7D

Details: INFORMANT/ASSET DEVELOPED: Source [REDACTED] opened on

[REDACTED]

OTHER SEALED COURT ORDER

PEN REGISTER TRAP AND TRACE SERVED: Obtained from United States District Court Southern District of New York and sent to [REDACTED]

b3

OTHER SEALED COURT ORDER

SUBJECT IDENTIFIED: With information obtained from [REDACTED] from liaison with FBI Albany Division, and through physical surveillance, the subject, [REDACTED] was identified. Accomplishment Information:

b6
b7C
b7D

Number: 1

Type: CIP INFORMANT/ASSET DEVELOPED

ITU: CIP

Claimed By:

SSN: [REDACTED]

b6

Name: [REDACTED]

b7C

Squad: CY2

Number: 2

[REDACTED]

Number: 6

[REDACTED]

Number: 4

Type: CIP SUBJECT IDENTIFIED

ITU: CIP

ITU: LIAISON WITHIN FBI

ITU: PHYSICAL SURVEILLANCE

Claimed By:

SSN: [REDACTED]

b6

Name: [REDACTED]

b7C

Squad: CY2

LEAD(s) :

Set Lead 1: (Info)

NEW YORK

AT NEW YORK

Read and Clear.

.....

Routing

Drafted by:

[REDACTED]

Approved by:

b6

b7C

.....

Filing and Security

Primary Case: 288A-NY-305929

Case Title: (U) [REDACTED] GAWKER MEDIA

b6
b7C

Serial Number: 69

Serialized: 10/03/2011

Category: [REDACTED]

b7E

Initiated: 03/02/2011

Details

Serial #: 69

Type: EC

Document Title: TO DOCUMENT RECEIPT OF PEN REGISTER CD FROM ELSUR.

Approval Date: 10/03/2011

Classification: SN

Contents:

Precedence: ROUTINE Date: 10/03/2011

To: New York

From: New York

CY-02

Contact: SA [REDACTED]

Approved By: [REDACTED]

b6
b7C

Drafted By: [REDACTED]

Case ID #: 288A-NY-306416- [REDACTED] (Pending)

288A-NY-305929 (Pending)

Title: [REDACTED]

COMPUTER INTRUSION;

b6
b7C

OO:NY

[REDACTED]
GAWKER MEDIA

Synopsis: To document receipt of Pen Register CD from ELSUR.

Enclosure(s): CD containing information recorded during a Pen
Trap and Trace conducted [REDACTED]Details: SA [REDACTED] received one CD from ELSUR containing
information collected during a Pen Register Trap and Trace (PRTT)
conducted [REDACTED]b3
b6
b7CAgent Note: The 1A containing the CD is located in the
case file 288A-NY-306416- [REDACTED]

Routing

Drafted by: [REDACTED]

b6
b7C

Approved by: [REDACTED]



b7E

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Filing and Security

Primary Case: 288A-NY-305929

Case Title: (U) [REDACTED] GAWKER MEDIA

b6
b7C

Serial Number: 7

Serialized: 04/05/2011

Category: [REDACTED]

b7E

Initiated: 03/02/2011

Details

Serial #: 7

Type: FD1023

Document Title: [REDACTED]

Approval Date: 04/05/2011

Classification: U

b6
b7C
b7D
b7E

Contents: UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION
CHS REPORTING DOCUMENT

Form Classification: UNCLASSIFIED

Source Id: [REDACTED]

Date: 2011-04-05

Case Agent Name: [REDACTED]

Field Office: New York

Squad: CY 2

Date of Contact: [REDACTED]

Participants/Witnesses: SA [REDACTED]

Type of Contact: Telephonic

Location

Country:

City:

State:

Date of Report 2011-04-05

Substantive Case File Number: 288A-NY-305929

Source Reporting:

b6
b7C
b7D



UNCLASSIFIED

b7E

xxx

Filing and Security

Primary Case: 288A-NY-305929

Case Title: (U) [REDACTED] GAWKER MEDIA

b6
b7C

Serial Number: 70

Serialized: 09/27/2011

Category: [REDACTED]

b7E

Initiated: 03/02/2011

.....

Details

Serial #: 70

Type: FD515

Document Title: COMPLAINT 6-27-11, ARREST 6-29-11

Approval Date: 09/27/2011

Classification: SN

....

Contents: *No Content Available*

Filing and Security

Primary Case: 288A-NY-305929

Case Title: (U) [REDACTED] GAWKER MEDIA

b6
b7C

Serial Number: 71

Serialized: 09/27/2011

Category: [REDACTED]

b7E

Initiated: 03/02/2011

Details

Serial #: 71

Type: EC

Document Title: TO SUBMIT A LATE FD-515.

Approval Date: 09/27/2011

Classification: SN

Contents:

Precedence: ROUTINE Date: 09/27/2011

To: New York

From: New York

CY-02

Contact: SA [REDACTED]

Approved By: [REDACTED]

b6
b7C

Drafted By: [REDACTED]

Case ID #: 288A-NY-305929 (Pending)

Title: [REDACTED]

b6
b7C

GAWKER MEDIA

Synopsis: To submit a late FD-515.

Details: Due to operational and investigative priorities, the
FD-515 for the arrest on 06/29/2011 of [REDACTED] AKA
[REDACTED] has been submitted past the 30 day deadline.

b6
b7C

Routing

Drafted by: [REDACTED]

b6
b7C

Approved by: [REDACTED]

Filing and Security

Primary Case: 288A-NY-305929

Case Title: (U) [REDACTED] GAWKER MEDIA

b6
b7C

Serial Number: 72

Serialized: 10/20/2011

Category: [REDACTED]

b7E

Initiated: 03/02/2011

Details

Serial #: 72

Type: EC

Document Title: TO DOCUMENT RECEIPT OF PEN REGISTER CD FROM ELSUR.

Approval Date: 10/20/2011

Classification: SN

Contents:

Precedence: ROUTINE Date: 10/20/2011

To: New York

From: New York

CY-02

Contact: SA [REDACTED]

Approved By: [REDACTED]

b6
b7C

Drafted By: [REDACTED]

Case ID #: 288A-NY-306416-[REDACTED] (Pending)
288A-NY-305929 (Pending)Title: [REDACTED]
COMPUTER INTRUSION;
OO:NYb6
b7C[REDACTED]
GAWKER MEDIA

Synopsis: To document receipt of Pen Register CD from ELSUR.

Enclosure(s): CD containing information recorded during a Pen
Trap and Trace conducted [REDACTED]Details: SA [REDACTED] received one CD from ELSUR containing
information collected during a Pen Register Trap and Trace (PRTT)
conducted [REDACTED]b3
b6
b7CAgent Note: The 1A containing the CD is located in the
case file 288A-NY-306416-[REDACTED]

Routing

Drafted by: [REDACTED]

b6
b7C

Approved by: [REDACTED]



...

b7E

Filing and Security

Primary Case: 288A-NY-305929

Case Title: (U) [REDACTED] GAWKER MEDIA

b6
b7C

Serial Number: 73

Serialized: 06/14/2011

Category: [REDACTED]

Initiated: 03/02/2011

b7E

Details

Serial #: 73

Type: OTHER

Document Title: [REDACTED]

b7E

Approval Date: 06/14/2011

Classification: SN

Contents: *No Content Available*

Filing and Security

Primary Case: 288A-NY-305929

Case Title: (U) [REDACTED] GAWKER MEDIA

b6
b7C

Serial Number: 74

Serialized: 10/25/2011

Category: [REDACTED]

b7E

Initiated: 03/02/2011

Details

Serial #: 74

Type: EC

Document Title: TO DOCUMENT RECEIPT OF PEN REGISTER CD FROM ELSUR.

Approval Date: 10/25/2011

Classification: SN

Contents:

Precedence: ROUTINE Date: 10/25/2011

To: New York

From: New York

CY-02

Contact: SA [REDACTED]

Approved By: [REDACTED]

b6
b7C

Drafted By: [REDACTED]

Case ID #: 288A-NY-306416-[REDACTED] (Pending)
288A-NY-305929 (Pending)

Title: [REDACTED]

COMPUTER INTRUSION;

b6
b7C

OO:NY

[REDACTED]
GAWKER MEDIA

Synopsis: To document receipt of Pen Register CD from ELSUR.

Enclosure(s): CD containing information recorded during a Pen
Trap and Trace conducted [REDACTED]Details: SA [REDACTED] received one CD from ELSUR containing
information collected during a Pen Register Trap and Trace (PRTT)
conducted in [REDACTED]b3
b6
b7CAgent Note: The 1A containing the CD is located in the
case file 288A-NY-306416-[REDACTED]

Routing

Drafted by: [REDACTED]

Approved by: [REDACTED]

b6
b7C



b7E

...

Filing and Security

Primary Case: 288A-NY-305929

Case Title: (U)

GAWKER MEDIA

b6
b7C

Serial Number: 75

Serialized: 11/14/2011

Category:

b7E

Initiated: 03/02/2011

Details

Serial #: 75

Type: EC

Document Title: TO DOCUMENT RECEIPT OF PEN REGISTER CD FROM ELSUR.

Approval Date: 11/14/2011

Classification: SN

Contents:

Precedence: ROUTINE Date: 11/14/2011

To: New York

From: New York

CY-02

Contact: SA

Approved By:

b6
b7C

Drafted By:

Case ID #: 288A-NY-306416- (Pending)

288A-NY-305929 (Pending)

Title:

COMPUTER INTRUSION;

b6
b7C

OO:NY

GAWKER MEDIA

Synopsis: To document receipt of Pen Register CD from ELSUR.

Enclosure(s): CD containing information recorded during a Pen
Trap and Trace conductedDetails: SA received one CD from ELSUR containing
information collected during a Pen Register Trap and Trace (PRTT)
conducted inb3
b6
b7CAgent Note: The 1A containing the CD is located in the
case file 288A-NY-306416-

Routing

Drafted by:

b6
b7C

Approved by:



b7E

...

Filing and Security

Primary Case: 288A-NY-305929

Case Title: (U) [REDACTED] GAWKER MEDIA

b6
b7C

Serial Number: 76

Serialized: 06/27/2011

Category: [REDACTED]

Initiated: 03/02/2011

b7E

Details

Serial #: 76

Type: OTHER

Document Title: [REDACTED] SEARCH WARRANT [REDACTED] APPLICATION FOR SEARCH

b6
b7C

Approval Date: 06/27/2011

Classification: SN

Contents: *No Content Available*

Filing and Security

Primary Case: 288A-NY-305929

Case Title: (U) [REDACTED] GAWKER MEDIA

b6
b7C

Serial Number: 77

Serialized: 06/27/2011

Category: [REDACTED]

b7E

Initiated: 03/02/2011

.....

Details

Serial #: 77

Type: ARREST

Document Title: [REDACTED] ARREST WARRANT

b6
b7C

Approval Date: 06/27/2011

Classification: SN

....

Contents: *No Content Available*

Filing and Security

Primary Case: 288A-NY-305929

Case Title: (U) [REDACTED] GAWKER MEDIA

b6
b7C

Serial Number: 78

Serialized: 02/03/2011

Category: [REDACTED]

b7E

Initiated: 03/02/2011

.....

Details

Serial #: 78

Type: OTHER

Document Title: FORBES GAWKER HACK ARTICLE 12/10

Approval Date: 02/03/2011

Classification: SN

....

Contents: *No Content Available*

Filing and Security

Primary Case: 288A-NY-305929

Case Title: (U) [REDACTED] GAWKER MEDIA

b6
b7C

Serial Number: 79

Serialized: 02/07/2011

Category: [REDACTED]

b7E

Initiated: 03/02/2011

.....

Details

Serial #: 79

Type: OTHER

Document Title: [REDACTED]

b6
b7C
b7E

Approval Date: 02/07/2011

Classification: SN

....

Contents: *No Content Available*

b7E

Filing and Security

Primary Case: 288A-NY-305929

Case Title: (U) [REDACTED] GAWKER MEDIA

b6
b7C

Serial Number: 8

Serialized: 04/05/2011

Category: [REDACTED]

b7E

Initiated: 03/02/2011

Details

Serial #: 8

Type: FD1023

Document Title: [REDACTED]

Approval Date: 04/05/2011

Classification: U

Contents: UNCLASSIFIED

b6
b7C
b7D
b7EFEDERAL BUREAU OF INVESTIGATION
CHS REPORTING DOCUMENT

Form Classification: UNCLASSIFIED

Source Id: [REDACTED]

Date: 2011-04-05

Case Agent Name: [REDACTED]

Field Office: New York

Squad: CY 2

Date of Contact: [REDACTED]

Participants/Witnesses: SA [REDACTED] SA [REDACTED]

Type of Contact: In Person

Location

Country: UNITED STATES

City: New York

State: New York

Date of Report 2011-04-05

Substantive Case File Number: 288A-NY-305929

Source Reporting:

Agents met with [REDACTED] to discuss [REDACTED]

b6
b7C
b7D

b7E

b6
b7C
b7D

UNCLASSIFIED

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Filing and Security

Primary Case: 288A-NY-305929

Case Title: (U) [REDACTED] GAWKER MEDIA

b6
b7C

Serial Number: 80

Serialized: 02/28/2011

Category: [REDACTED]

b7E

Initiated: 03/02/2011

.....

Details

Serial #: 80

Type: OTHER

Document Title: INTERVIEW WITH GNOSIS ARTICLE 12/10

Approval Date: 02/28/2011

Classification: SN

....

Contents: *No Content Available*

Filing and Security

Primary Case: 288A-NY-305929

Case Title: (U) [REDACTED] GAWKER MEDIA

b6
b7C

Serial Number: 81

Serialized: 06/03/2011

Category: [REDACTED]

Initiated: 03/02/2011

b7E

Details

Serial #: 81

Type: EMAIL

Document Title: [REDACTED] ACCOUNT SUMMARY

b6
b7C

Approval Date: 06/03/2011

Classification: SN

Contents: *No Content Available*

b7E

Filing and Security

Primary Case: 288A-NY-305929

Case Title: (U) [REDACTED] GAWKER MEDIA

b6
b7C

Serial Number: 82

Serialized: 06/27/2011

Category: [REDACTED]

b7E

Initiated: 03/02/2011

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Details

Serial #: 82

Type: OTHER

Document Title: [REDACTED]-SEALED COMPLAINT

b6
b7C

Approval Date: 06/27/2011

Classification: SN

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Contents: *No Content Available*

b7E

Filing and Security

Primary Case: 288A-NY-305929

Case Title: (U) [REDACTED] GAWKER MEDIA

b6
b7C

Serial Number: 83

Serialized: 03/23/2012

Category: [REDACTED]

b7E

Initiated: 03/02/2011

Details

Serial #: 83

Type: EC

Document Title: TO COVER LEAD SET BY LEGAT [REDACTED]

Approval Date: 03/23/2012

Classification: SN

Contents:

Precedence: ROUTINE Date: 03/23/2012

To: [REDACTED] Attn: ALAT [REDACTED]

b6
b7C

To: International Operations Attn: UC [REDACTED]

SSA [REDACTED]
FOS [REDACTED]

To: Cyber Attn: SSA [REDACTED]

From: New York

CY-2

Contact: SA [REDACTED]

Approved By: [REDACTED]

b6
b7C

Drafted By: [REDACTED]

Case ID #: 288A-NY-306416 [REDACTED] (Pending)
288A-NY-305929 (Pending)Title: [REDACTED]
COMPUTER INTRUSION;
OO:NYb6
b7C

Synopsis: To cover lead set by Legat [REDACTED]

Details: [REDACTED]
[REDACTED]
[REDACTED] New Yorkb6
b7C
b7D

considers this lead covered.

LEAD(s) :

Set Lead 1: (Action)

SANTIAGO

AT SANTIAGO, CHILE

Read and clear.



Set Lead 2: (Info)

b7E

INTERNATIONAL OPERATIONS

AT WASHINGTON, D.C.

Read and clear.

Set Lead 3: (Info)

CYBER

AT WASHINGTON, D.C.

Read and clear.

.....

Routing

Drafted by:

b6

b7C

Approved by:

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b7E

Filing and Security

Primary Case: 288A-NY-305929

Case Title: (U) [REDACTED] GAWKER MEDIA

b6
b7C

Serial Number: 84

Serialized: 02/27/2012

Category: [REDACTED]

b7E

Initiated: 03/02/2011

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Details

Serial #: 84

Type: OTHER

Document Title: RE: [REDACTED]

b6
b7C

Approval Date: 02/27/2012

Classification: SN

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Contents: *No Content Available*

[Redacted]

b7E

Filing and Security

Primary Case: 288A-NY-305929

Case Title: (U)

[Redacted]

GAWKER MEDIA

b6

b7C

Serial Number: 85

Serialized: 04/18/2012

Category:

[Redacted]

b7E

Initiated: 03/02/2011

.....

Details

Serial #: 85

Type: OTHER

Document Title:

[Redacted]

b6

b7C

Approval Date: 04/18/2012

Classification: SN

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Contents: *No Content Available*

Filing and Security

Primary Case: 288A-NY-305929

Case Title: (U)

GAWKER MEDIA

b6

b7C

Serial Number: 86

Serialized: 05/17/2012

Category:

b7E

Initiated: 03/02/2011

Details

Serial #: 86

Type: FD302

Document Title: INTERVIEW OF [REDACTED] AT THE SDNY COURTHOUSE

b6

b7C

Approval Date: 05/17/2012

Classification: SN

Contents:

05/17/2012

[REDACTED] Social Security Account Number [REDACTED]
[REDACTED] date of birth [REDACTED] home address [REDACTED]
[REDACTED] home telephone number [REDACTED] was
interviewed at the Southern District of New York Courthouse on May
17, 2012. Also present during the interview were Assistant United
States Attorney [REDACTED] and a Pre-Trial
Services representative from the Southern District of New York.
After being advised of the nature of the interview and the
identities of the interviewing personnel, [REDACTED] was informed of
the following information:

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The nature of the meeting was to advise [REDACTED] that he
was [REDACTED]

[REDACTED] and that FBI SA [REDACTED]

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would be advised [REDACTED]

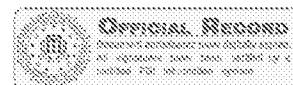
[REDACTED] Further, [REDACTED] was advised by AUSA [REDACTED] that the
Northern District of New York's Pre-Trial services would be
responsible for [REDACTED]

[REDACTED] stated that he understood the information provided
by AUSA [REDACTED] and would comply. [REDACTED] did mention SA [REDACTED]
name, referring to him as "an idiot" and advised that he had SA
[REDACTED] personal telephone number. [REDACTED] also questioned whether
any future illegal or "wrong" activity would allow the Southern
District of New York to reopen charges against him and AUSA [REDACTED]
responded affirmatively. [REDACTED] then advised that [REDACTED]
looks at the black and white in the law and does not get into gray
areas. At the conclusion of the interview [REDACTED] was advised that
Pre-Trial services would be in contact with him.

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 07/23/2012

Title: (U)

Approved By: SSA

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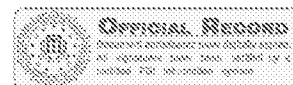
Drafted By:

Case ID #: 288A-NY-305929 (U) GAWKER MEDIA

Synopsis: (U) To document the terms of

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 07/23/2012

[redacted] employee of [redacted] work address [redacted]
[redacted] New York, [redacted] work telephone number [redacted]
[redacted] was in receipt of property returned to him on 21 June 2012 on
behalf of [redacted] The following property has been returned:

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1) One custom built computer tower without hard drive

Original copy of FD-597 is enclosed in a 1A envelope.

Investigation on 06/21/2012 at [redacted] New York, United States (In Person)

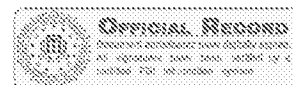
File # 288A-NY-305929

Date drafted 06/21/2012

by [redacted]

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**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication****Title:** (U) [REDACTED] GAWKER MEDIA**Date:** 07/23/2012**To:** NY-EVID**From:** NEW YORK

NY-CY02

Contact: [REDACTED]

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Approved By: SSA [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 288A-NY-305929 (U) [REDACTED] GAWKER MEDIA**Synopsis:** (U) To document the return of evidence.[REDACTED] **Initiated:** 03/02/2011

b7E

Enclosure(s): Enclosed are the following items:

1. (U) FD-597- return of property

Details:

Evidence 1B1 was returned to [REDACTED] via [REDACTED] a representative of [REDACTED] attorney, [REDACTED] by SA [REDACTED] on 06/21/2012 at 9:35 a.m. It was determined that this item was no longer pertinent to the case against [REDACTED]

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Filing and Security

Primary Case: 288A-NY-305929

Case Title: (U) [REDACTED] GAWKER MEDIA

b6
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Serial Number: 9

Serialized: 05/11/2011

Category: [REDACTED]

b7E

Initiated: 03/02/2011

Details

Serial #: 9

Type: FD1023

Document Title: [REDACTED]

Approval Date: 05/11/2011

Classification: U

Contents: UNCLASSIFIED

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b7EFEDERAL BUREAU OF INVESTIGATION
CHS REPORTING DOCUMENT

Form Classification: UNCLASSIFIED

Source Id: [REDACTED]

Date: 2011-05-11

Case Agent Name: [REDACTED]

Field Office: New York

Squad: CY 2

Date of Contact: [REDACTED]

Participants/Witnesses: SA [REDACTED] SA [REDACTED]

Type of Contact: In Person

Location

Country: UNITED STATES

City: New York

State: New York

Date of Report 2011-05-11

Substantive Case File Number: 288A-NY-305929

Source Reporting:

Agents met with CHS [REDACTED]

b6
b7C
b7D

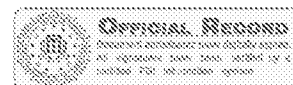
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**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication****Title:** (U) Return of evidence**Date:** 10/23/2012**From:** NEW YORK

NY-CY03

Contact: [REDACTED]**Approved By:** SSA [REDACTED]b6
b7C**Drafted By:** [REDACTED]**Case ID #:** 288A-NY-305929 (U) [REDACTED] GAWKER MEDIA**Synopsis:** (U) Return of evidence to owner.[REDACTED] **Initiated:** 03/02/2011

b7E

Enclosure(s): Enclosed are the following items:

1. (U) Return of Property

Details:

Evidence 1B1 was returned to [REDACTED] a representative of [REDACTED] attorney, in front of 26 Federal Plaza, New York NY 10278, by SA [REDACTED] on 6/21/2012 at 9:35am. It was determined that this item was in no way pertinent to the case against [REDACTED]

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1356916-0

Total Deleted Page(s) = 279

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288A-NY-305929-GJ-116

Subpoena Results for



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5/31/2011

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 07/25/11 Time: 12:21

Case ID: 288A-NY-305929-GJ Serial: 17

Description of Document:

Type : INLET

Date : 04/07/11

To : NETWORK OPERATIONS CENTER

From : SDNY

Topic: SUBPOENA

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Reason for Permanent Charge-Out:

Transfer requested as agent wants document in 288A-NY-303931-GJ

Transferred to: /

Case ID: 288A-NY-303931-GJ Serial: 38

Employee:

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288A-NY-305929-GJ-Serial 17

288A- NY-305929-GJ -18

Subpoena and Results for



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05/27/11



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5/31/2012

288A-NY-305929-GJ-19
[redacted] Subpoena and
Preservation Letter

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05/27/11



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5/31/2015

288A-NY-305929-GJ -20

Subpoena and Preservation-

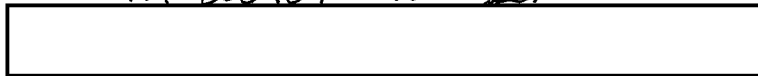
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288A-NY-305929-GJ-21



OTHER SEALED COURT ORDER

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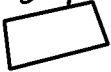
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288A-NY-305929-GJ-22

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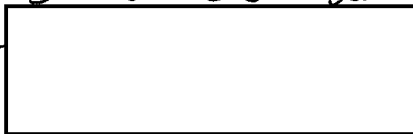
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288A-NY-305929-GJ-23

Subpoena-



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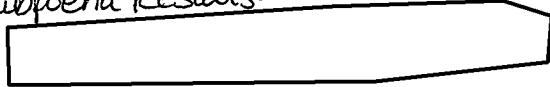
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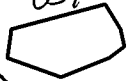
288A-NY-305929-GJ -24/

Subpoena Results-



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288A-NY-305929-EJ-25

Results

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288A-NY-305929-GJ -26

Subpoena Results for

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288A-NY-305929-GJ-27

OTHER SEALED COURT ORDER

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See 1A1

07/12/11

288A-NY-305929-GJ-28



OTHER SEALED COURT ORDER

See 1A 2



07/12/11



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288A-NY-305929-GJ - 29

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OTHER SEALED COURT ORDER

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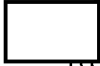
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288A-NY-305929-GJ - 30



OTHER SEALED COURT ORDER



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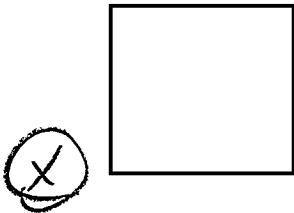
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288A-NY-305929-GJ -31

Preservation for 

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8/30/11

288A-NY-305929-GJ-32

Preservation for



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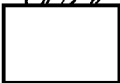


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288A-NY-305929-GJ -33

 Subpoena + Results

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8/20/12

United States District Court

DISTRICT OF NEW YORK

TO:



b3

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, 500 Pearl Street (North Side), Room 480, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date, time and place:

July 22, 2011

Appearance Date:

Appearance Time:

10:00 a.m.

to testify and give evidence in regard to an alleged violation of:

Title 18, United States Code, Section 1030

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

See Attached Rider

Personal appearance is not required if the requested documents are produced on or before the return date to FBI Special Agent [redacted] telephone no. [redacted] fax no. (212) 384-4660. SA [redacted] email address for [redacted] is Federal Bureau of Investigation, 26 Federal Plaza, Squad CY2, 23rd Floor, New York, NY 10278.

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Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED:

July 12, 2011

PREET BHARARA *Preet Bharara*
United States Attorney for the
Southern District of New York

Rosemary Nidiry
Rosemary Nidiry

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Suby GK
CLERK

Telephone:

(212) 637- 1063

SUBPOENA RIDER

(Subpoena to

[Redacted]

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[Redacted]

288A-NY-305929-GJ -344

Subpoena + Results TCE:

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08/31/11

288A-NY-305929-GJ

 Subpoena/PL for



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Q88A-NY-305929-GJ-35

PL, Subpoena, + Results for



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08/30/11



9/6/10/19

288A-NY-305929-GJ-36

PL, Subpoena, + Results RE:

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288A-NY-305929-6J -37

PL, Subpoena, + Results

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288A-NY-305929-GJ-38

PL, Subpoena, + Results RE:

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FD-448
Revised
10-27-2004

**FEDERAL BUREAU OF INVESTIGATION
FACSIMILE COVER SHEET**

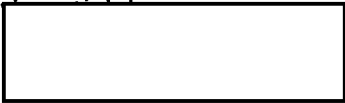
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Attn: <div></div>		Room: <div></div>	Telephone Number: <div></div>	
FROM				
Name of Office: FBI - New York		Number of Pages: (including cover) 7		
Originator's Name: SA <div></div>		Originator's Telephone Number: <div></div>	Originator's Facsimile Number: 212-384-4660	
Approved: <div></div>				
DETAILS				
Subject: Subpoena & Preservation Letter				
Special Handling Instructions: 				
Brief Description of Communication Faxed: 				

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888A-NY-305929-GT 29
PL, Subpoena, + Results of



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8/6/11

08/30/11



Grand Jury Subpoena 0108

United States District Court
SOUTHERN DISTRICT OF NEW YORK

TO:

b3

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, 500 Pearl Street (North Side), Room 480, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date, time and place:

Appearance Date: March 23, 2011

Appearance Time: 10:00 a.m.

to testify and give evidence in regard to an alleged violation of:

Title 18, United States Code, § 1030

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

See Attached Rider

Personal appearance is not required if the requested documents are produced on or before the return date to FBI Special Agent [redacted] telephone no. [redacted] fax no. (212) 384-4660. SA [redacted] mailing address for [redacted] is Federal Bureau of Investigation, 26 Federal Plaza, Squad CY2, 23rd Floor, New York, NY 10278.

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b7C

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: March 9, 2011

Preet Bharara
PREET BHARARA
United States Attorney for the
Southern District of New York

Rosemary Nidiry
Rosemary Nidiry

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

[Signature]
CLERK

Telephone: (212) 637-1063

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:



b3

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, 500 Pearl Street (North Side), Room 480, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date, time and place:

Appearance Date: March 23, 2011

Appearance Time: 10:00 a.m.

to testify and give evidence in regard to an alleged violation of :

Title 18, United States Code, § 1030

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

See Attached Rider

Personal appearance is not required if the requested documents are produced on or before the return date to FBI Special Agent [redacted] telephone no. [redacted] fax no. (212) 384-4660. SA [redacted] mailing address for [redacted] is Federal Bureau of Investigation, 26 Federal Plaza, Squad CY2, 23rd Floor, New York, NY 10278.

b3
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b7C

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: March 9, 2011

Preet Bharara
PREET BHARARA

United States Attorney for the
Southern District of New York

Rosemary Nidiry
Rosemary Nidiry

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

[Signature]
CLERK

Telephone: (212) 637-1063

SUBPOENA RIDER

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(Subpoena to

288A-NY-305929-GT-4/0

[redacted] Subpoena

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288A-NY-305929-GJ-411

Subpoena Results

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Q88A-NY-305929-GJ -112
PL, Subpoena, + Results from

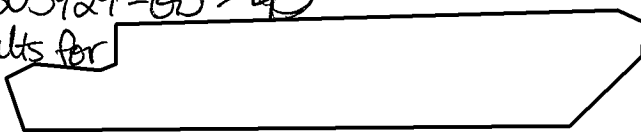
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288A-NY-305929-GJ-43

Subpoena Results for





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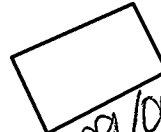
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288A-NY-305929-GT -144

 Subpoena Results 

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9/7/11

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Page 165 ~ b3; b6; b7C;
Page 166 ~ b3; b6; b7C;
Page 167 ~ b3; b6; b7C;
Page 168 ~ b3; b6; b7C;
Page 169 ~ b3; b6; b7C;
Page 173 ~ Referral/Direct - 288A-NY-305929 SUB GJ Serial 15 / EOUSA;
Page 174 ~ Referral/Direct - 288A-NY-305929 SUB GJ Serial 15 / EOUSA;
Page 175 ~ b3; b6; b7C;

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UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/08/2011

To: New York

From: New York

CY-02

Contact: SA

Approved By:

Drafted By:

b6

b7C

Case ID #: 288A-NY-305929 (Pending)
288A-NY-305929-GJ

Title:

GAWKER MEDIA- VICTIM

Synopsis: To request the creation of a Grand Jury sub-file.

Details: Please create the following sub-file:

GJ

♦♦

UNCLASSIFIED

[illegible]

ORDER

b3
b6
b7C

SEARCHED INDEXED
SERIALIZED FILED
JUL 15 2011
FBI-NEW YORK

File Number 88A-NY-305929-GJ -1A1Field Office Acquiring Evidence New YorkSerial # of Originating Document 27Date Received [Redacted]From [Redacted]
(Name of Contributor/Interviewee)[Redacted]
(Address)[Redacted]
(City and State)By SA [Redacted]To Be Returned ☐ Yes☒ NoReceipt Given ☐ Yes☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure☐ Yes☒ No

Federal Taxpayer Information (FTI)

☐ Yes☒ Nob6
b7CTitle: [Redacted]GAWKER MEDIA

OTHER SEALED COURT ORDER

Reference [Redacted]
(Communication Enclosing Material)Description: ☐ Original notes re interview ofOne CD containing results

File Number 288A-NY-305929-GJ-1A2

Field Office Acquiring Evidence New York

Serial # of Originating Document 28

Date Received 07/07/2011

From OTHER SEALED COURT ORDER
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure ☐ Yes ☒ No

Federal Taxpayer Information (FTI) ☐ Yes ☒ No

☐ Yes ☒ No

Title:
GAWKER MEDIA

Reference:
(Communication Enclosing Material)

Description: ☐ Original notes re interview of
One CD with

File Number

288A-NY-305929-GJ-1A3

Field Office Acquiring Evidence

New York

Serial # of Originating Document

29

Date Received

From

(Name of Contributor/Interviewee)

OTHER SEALED COURT ORDER

(Address)

(City and State)

By

SA

To Be Returned ☐ Yes☒ NoReceipt Given ☐ Yes☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

b6

b7C

Federal Rules of Criminal Procedure

☐ Yes☒ No

Federal Taxpayer Information (FTI)

☐ Yes☒ No

Title:

GAWKER MEDIA

Reference:

Description:

☐ Original notes re interview of

OTHER SEALED COURT ORDER

File Number 288A-NY-305929-GJ -1A4

Field Office Acquiring Evidence NY

Serial # of Originating Document _____

Date Received 07/22/2011

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure
☐ Yes ☐ No

Federal Taxpayer Information (FTI)
☐ Yes ☐ No

b6
b7C

Title: GAWKER MEDIA;

Reference: Subpoena + Preservation Letter
(Communication Enclosing Material)

b3
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Description: ☐ Original notes re interview of

One CD containing the Subpoena + Preservation Letter sent to

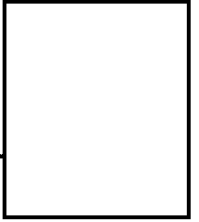
288A-NY-305929-GJ-2



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288A-NY-305929-GJ3

2 11/10/11



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288A-NY-305929-GJ -14

Description:

Subpoena Results

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4/5/12

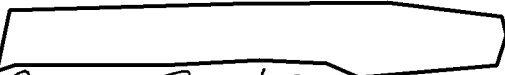
DOH - NY - 305929 - GJ - 5

Description: Subpoena Results

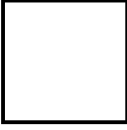
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b7C

4/15/2019

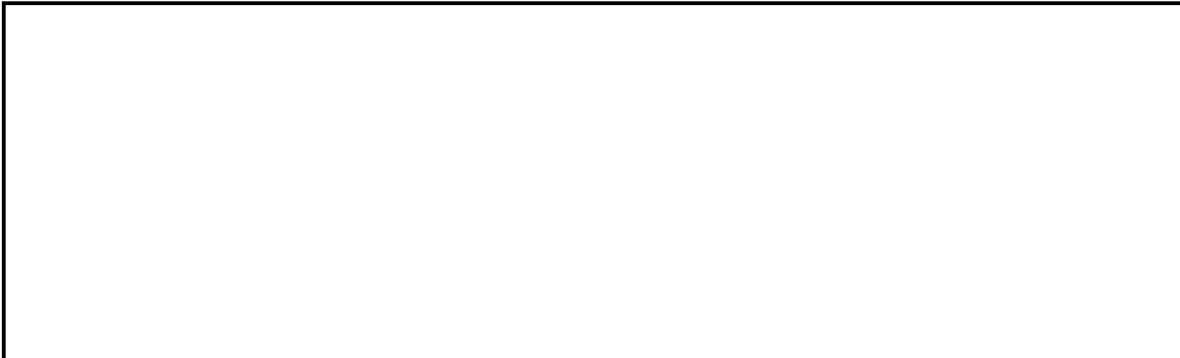
288A-NY-305929-GJ-6

Description: 
Subpoena Results

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4/5/614



***** -

- *****

- *****

Grand Jury Subpoena 0108

United States District Court
SOUTHERN DISTRICT OF NEW YORK



TO:



b3

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, 500 Pearl Street (North Side), Room 480, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date, time and place:

Appearance Date: March 23, 2011

Appearance Time: 10:00 a.m.

to testify and give evidence in regard to an alleged violation of:

Title 18, United States Code, § 1030

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

See Attached Rider

Personal appearance is not required if the requested documents are produced on or before the return date to FBI Special Agent [redacted] telephone no. [redacted] fax no. (212) 384-4660. SA [redacted] mailing address for [redacted] is Federal Bureau of Investigation, 26 Federal Plaza, Squad CY2, 23rd Floor, New York, NY 10278.

b3

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b7C

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: March 9, 2011

Preet Bharara
PREET BHARARA
United States Attorney for the
Southern District of New York

Rosemary Nidiry
Rosemary Nidiry

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

[Signature]
CLERK

Telephone: (212) 637-1063

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

b3

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, 500 Pearl Street (North Side), Room 480, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date, time and place:

Appearance Date: March 23, 2011

Appearance Time: 10:00 a.m.

to testify and give evidence in regard to an alleged violation of:

Title 18, United States Code, § 1030

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

See Attached Rider

Personal appearance is not required if the requested documents are produced on or before the return date to FBI Special Agent [Redacted] telephone no. [Redacted] fax no. (212) 384-4660. SA [Redacted] mailing address for [Redacted] is Federal Bureau of Investigation, 26 Federal Plaza, Squad CY2, 23rd Floor, New York, NY 10278.

b3
b6
b7C

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: March 9, 2011

Preet Bharara /RN

PREET BHARARA

United States Attorney for the
Southern District of New York

Rosemary Nidiry

Rosemary Nidiry

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

[Signature]
CLERK

Telephone: (212) 637-1063

SUBPOENA RIDER

(Subpoena to

b3



288A-NY-305929-GJ -7

Description: Subpoena Results



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4/15/16 WS

288A-NY-305929-GJ-8

Description: Subpoena Results

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b7C

4/5/16

FEDERAL BUREAU OF INVESTIGATION
FACSIMILE COVER SHEET

PRECEDENCE

☒ Immediate☐ Priority☐ Routine

CLASSIFICATION

☐ Top Secret☐ Secret☐ Confidential☐ Sensitive☒ Unclassified

TO

Name of Office:

Facsimile Number:

Date:

03/22/2011

Attn:

Room:

Telephone Number:

FROM

Name of Office:

FBI - New York

Number of Pages: (including cover)

7

Originator's Name:

Originator's Telephone Number:

Originator's Facsimile Number:

SA

212-384-4660

Approved:

DETAILS

Subject:

Subpoena & Preservation Letter

Special Handling Instructions:

Brief Description of Communication Faxed:

WARNING

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***** - - **** - - *****

FD-448
Revised
10-27-2004

FEDERAL BUREAU OF INVESTIGATION
FACSIMILE COVER SHEET

b3
b6
b7C

PRECEDENCE

☒ Immediate

☐ Priority

☐ Routine

CLASSIFICATION

☐ Top Secret

☐ Secret

☐ Confidential

☐ Sensitive

☒ Unclassified

TO

Name of Office:

[Redacted]

Facsimile Number:

[Redacted]

Date:

03/22/2011

Attn:

[Redacted]

Room:

Telephone Number:

FROM

Name of Office:

FBI - New York

Number of Pages: (including cover)

7

Originator's Name:

SA [Redacted]

Originator's Telephone Number:

[Redacted]

Originator's Facsimile Number:

212-384-4660

Approved:

DETAILS

Subject:

Subpoena & Preservation Letter

Special Handling Instructions:

Brief Description of Communication Faxed:

WARNING

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288A-NY-305929-GJ-9

[Redacted]

05/09/11

[Redacted]

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status

288A-NY-305929-GJ -10

Subpoena + PL for



b3
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05/27/11



(X)

5/31/2015

288A-NY-305929-GJ - 11

Subpoena/PL for



b3
b6
b7C

05/27/11



5/31/11 (X)

288A-NY-305929-GJ -12

[redacted] Subpoena/PL Results for

[redacted]

b3
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b7C

05/27/11

[redacted]

(X)

5/31/11 [redacted]

288A-NY-305927-67J - 13

Subpoena/PL Results-

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05/27/11

(X)

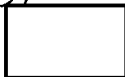
5/23/10

288A-NY-305929-GJ - 14

Subpoena Results -

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b7C

05/27/11



5/31/11

288A-NY-305929-GJ -15

Subpoena/PL and Results for

[Redacted]

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05/27/11
[Redacted]
(X)

s/b1/ho11-5

Grand Jury Subpoena 0108

United States District Court
SOUTHERN DISTRICT OF NEW YORK

TO:

b3

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, 500 Pearl Street (North Side), Room 480, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date, time and place:

Appearance Date: March 23, 2011

Appearance Time: 10:00 a.m.

to testify and give evidence in regard to an alleged violation of:

Title 18, United States Code, § 1030

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

See Attached Rider

Personal appearance is not required if the requested documents are produced on or before the return date to FBI Special Agent [redacted] telephone no. [redacted] fax no. (212) 384-4660. SA [redacted] mailing address for [redacted] is Federal Bureau of Investigation, 26 Federal Plaza, Squad CY2, 23rd Floor, New York, NY 10278.

b3
b6
b7C

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: March 9, 2011

Preet Bharara
PREET BHARARA
United States Attorney for the
Southern District of New York

Rosemary Nidiry
Rosemary Nidiry

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: (212) 637-1063

Clerk
CLERK

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:



b3

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, 500 Pearl Street (North Side), Room 480, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date, time and place:

Appearance Date: March 23, 2011

Appearance Time: 10:00 a.m.

to testify and give evidence in regard to an alleged violation of:

Title 18, United States Code, § 1030

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

See Attached Rider

Personal appearance is not required if the requested documents are produced on or before the return date to FBI Special Agent [redacted] telephone no. [redacted] fax no. (212) 384-4660. SA [redacted] mailing address for [redacted] is Federal Bureau of Investigation, 26 Federal Plaza, Squad CY2, 23rd Floor, New York, NY 10278.

b3
b6
b7C

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: March 9, 2011

Preet Bharara /RN

PREET BHARARA

United States Attorney for the
Southern District of New York

Rosemary Nidiry

Rosemary Nidiry

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

[Signature]
CLERK

Telephone: (212) 637-1063

SUBPOENA RIDER

b3

(Subpoena to

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

b3

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, 500 Pearl Street (North Side), Room 480, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date, time and place:

Appearance Date: July 22, 2011

Appearance Time: 10:00 a.m.

to testify and give evidence in regard to an alleged violation of :

Title 18, United States Code, Section 1030

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

See Attached Rider

Personal appearance is not required if the requested documents are produced on or before the return date to FBI Special Agent [Redacted] telephone no. [Redacted] fax no. (212) 384-4660. SA [Redacted] email address for [Redacted] is Federal Bureau of Investigation, 26 Federal Plaza, Squad CY2, 23rd Floor, New York, NY 10278.

b3
b6
b7C

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: July 12, 2011

PREET BHARARA *Preet Bharara / RN*
United States Attorney for the
Southern District of New York

Rosemary Nidiry
Rosemary Nidiry

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

[Signature]
CLERK

Telephone:

(212) 637- 1063

SUBPOENA RIDER

(Subpoena to

[Redacted]

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[Redacted]

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FEDERAL BUREAU OF INVESTIGATION
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FOI/PA# 1356916-0

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FEDERAL BUREAU OF INVESTIGATION
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